

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3499b3a436d51f0bf3777ee2a316def7bd0dbce6</u>
TOTAL RECEIVED	1.943113119548474321 MATIC
	0.72 USD
TOTAL SEND	490.332646401143676940 MATIC
	182.69 USD

Token	Balance
MATIC	1.215213880157188564 MATIC
	0.45 USD
Wrapped Ether	1.500000000000000000 WETH
	3,959.61 USD
@ jkusd.xyz	562.000000000000000000 rewards
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
kogecoin.io	214.686469632 KOGECOIN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ vbonus.tech	925.000000000000000000 im reward









Token	Balance
\$ PRISMA	7,500.00000000000000000000000000000000 earn rewards.
Sushi Airdrop	1 NFT
ETHStation 1672519263575	1 ETHStation 1672519263575
UnisMeta 1671249181151	1 UnisMeta 1671249181151
1inch Airdrop	1 NFT
\$1000 DAI	N/A DAI
\$5000 DAI	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$-\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co
\$1500 of 1INCH	N/A \$1INCH
\$1000 USDC	N/A USDC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-17 17:35:12	<u>0x9dd2643638933a9c1537</u> <u>6e19fc3d2b1304f82dc54a</u> <u>9fc7c853db746347cbabe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-17 17:35:12	<u>0x9dd2643638933a9c1537</u> <u>6e19fc3d2b1304f82dc54a</u> <u>9fc7c853db746347cbabe8</u>	- 0.0096259200000000 00 MATIC  0.00 USD	✓
3	2023-05-17 17:35:12	<u>0x9dd2643638933a9c1537</u> <u>6e19fc3d2b1304f82dc54a</u> <u>9fc7c853db746347cbabe8</u>	- 0.0355288362111050 23 MATIC  0.03 USD	✓
4	2023-05-17 17:33:06	<u>0x6282dcb49f5554a61bb7</u> <u>25b1c12626ea84e60ccf9d</u> <u>914edcd3da61d1f0593bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-17 17:33:06	<u>0x6282dcb49f5554a61bb7</u> <u>25b1c12626ea84e60ccf9d</u> <u>914edcd3da61d1f0593bd3</u>	- 0.0016086900000000 00 MATIC  0.00 USD	✓
6	2023-05-17 17:33:06	<u>0x6282dcb49f5554a61bb7</u> <u>25b1c12626ea84e60ccf9d</u> <u>914edcd3da61d1f0593bd3</u>	- 0.0057698365282156 67 MATIC  0.00 USD	✓
7	2023-05-16 21:11:02	<u>0xe489dbfc8a7ca72259ca</u> <u>77c95b38ce7c94208c56be</u> <u>19f672ba61e729e3cdd236</u>	- 20.0000000000000000 000 MATIC  16.89 USD	✓
8	2023-05-16 21:11:02	<u>0xe489dbfc8a7ca72259ca</u> <u>77c95b38ce7c94208c56be</u> <u>19f672ba61e729e3cdd236</u>	- 0.0030480386462240 00 MATIC  0.00 USD	✓
9	2023-05-16 21:11:02	<u>0xe489dbfc8a7ca72259ca</u> <u>77c95b38ce7c94208c56be</u> <u>19f672ba61e729e3cdd236</u>	- 0.0127079273962706 00 MATIC  0.01 USD	✓
10	2021-10-18 15:20:57	<u>0xe719068cdfddf92d0da0</u> <u>a8ebd1420ffd2350c4834a</u> <u>08be60ef84b3ed03d1224e</u>	- 80.0000000000000000 000 MATIC  117.76 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-18 15:20:57	<u>0xe719068cdfddf92d0da0</u> <u>a8ebd1420ffd2350c4834a</u> <u>08be60ef84b3ed03d1224e</u>	- 0.0041257800000000 00 MATIC  0.00 USD	✓
12	2021-10-18 12:25:27	<u>0x3f26d447f4d3fa2c08d8</u> <u>e49e6a3f5e37e45ca01455</u> <u>52da3c7af3c8e6966e95bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 12:25:27	<u>0x3f26d447f4d3fa2c08d8</u> <u>e49e6a3f5e37e45ca01455</u> <u>52da3c7af3c8e6966e95bf</u>	- 0.0169842523542118 70 MATIC  0.02 USD	✓
14	2021-10-18 12:24:43	<u>0x0ccafab753bf3fa8f09f</u> <u>2c93a7e11cfef6c2384823</u> <u>63c25b2eed413b350eb5fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 12:24:43	<u>0x0ccafab753bf3fa8f09f</u> <u>2c93a7e11cfef6c2384823</u> <u>63c25b2eed413b350eb5fb</u>	- 0.0017251250000000 00 MATIC  0.00 USD	✓
16	2021-10-18 12:23:27	<u>0x5f85150ed4ef7b3f6bbe</u> <u>a120d9444bc56cee96813c</u> <u>0cef437464a197eaf2e392</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 12:23:27	<u>0x5f85150ed4ef7b3f6bbe</u> <u>a120d9444bc56cee96813c</u> <u>0cef437464a197eaf2e392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-18 12:23:27	<u>0x5f85150ed4ef7b3f6bbe</u> <u>a120d9444bc56cee96813c</u> <u>0cef437464a197eaf2e392</u>	- 0.0007770000000000 00 MATIC  0.00 USD	✓
19	2021-09-12 11:08:57	<u>0x0552d997b71857fca962</u> <u>0a7e2b490f1007942f8701</u> <u>7571e912d4b51013fa1293</u>	- 390.24031024400761 6802 MATIC  518.23 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-12 11:08:57	<u>0x0552d997b71857fca962</u> <u>0a7e2b490f1007942f8701</u> <u>7571e912d4b51013fa1293</u>	- 0.0004347510000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 11:08:57	<u>0x0552d997b71857fca962</u> <u>0a7e2b490f1007942f8701</u> <u>7571e912d4b51013fa1293</u>	+ 1.9431131195484743 21 MATIC  2.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:18:12	<u>0x871eb3b43916ecb4c248</u> <u>45db6e1a81dc995cf4f238</u> <u>0b89f3d9ef58e8bfc6649d</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-28 01:45:41	<u>0x1f7cc40381f1bfca2694</u> <u>cdb2102f738ef9ced74cea</u> <u>49953337cba5bf5552cd1f</u>	+ 3 d	✓
3	2024-09-15 21:46:51	<u>0x639b834bc25e97827083</u> <u>146d6cee6bc0b94fb9dc41</u> <u>f907adf1f0bc2f0654b9c3</u>	+ 5.0000000000000000 00 MEGA	✓
4	2024-06-15 19:48:20	<u>0xaf1aa9aedb36e3917b39</u> <u>a945a1fb464249823b457c</u> <u>c2426fc452c71fd8b39d0b</u>	+ 200.000000 WGC	✓
5	2024-04-27 23:53:56	<u>0xde57c0ae827a2baf31bc</u> <u>1ba277768e46b7ec90354b</u> <u>40463f168beb9dea8a9b91</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 05:22:16	<u>0xa0a71caedc453573f6ac79eb29c12278fc5e4ef90049941e20b76b4ee1cd422e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 14:06:44	<u>0x172f9ce916aae5d26304d9651337707e71821e22c1d5c05ee49727b10dd51f74e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-03-11 09:24:27	<u>0xf6e34f411f1dac8694947a94905b2dc6a7d89ab3f548d26a5292a12e0aaa1ff</u>	+ 500 op Code	✓
9	2024-03-11 06:31:02	<u>0xbb6bf5257bb87aab5b5afcb5fc42c9e77d96bd268e9e5e10a3ca228a6c0cbbd7</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-09 03:23:11	<u>0xc2f44fd6b03748db5da4c41c41b8c370e75252f1b2d2edf901870cfc90caa740</u>	+ 2.000000 wards	✓
11	2024-03-06 03:05:54	<u>0x93d71c7db2d857c30a16d0b6ef02767e5cf08baefb7e2a154b28799ec4d121df</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
12	2024-03-06 03:02:50	<u>0xb9a2b70f9dc76c401f22a2163ee4112dd782b19a3e2b7eba8af358e7e1e4778d</u>	+ 60.909999999999996 589 PIG	✓
13	2024-01-24 21:37:28	<u>0x96b9d8f11d1b3311bfd7b75a5a4b36d77991678f52704d3890f0706899f2546c</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
14	2024-01-22 22:25:16	<u>0xae4cfff1f62fd44d2c690295d6e48c4b52ec8ad55a5e45ad4fa231d610f28a29</u>	+ 0.0316475479999999 98 VOXEL	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 09:39:06	<u>0x8b898a15e3b530fb6ead f7e314407efe7ad513de98 6748f24c8bede0b9a6d6ff</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
16	2024-01-16 02:42:52	<u>0xf50813007f152a1cd0bf 93313066b27c4e74fbe594 85530e35408d7378e7ee2f</u>	+ 7,500.000000000000 000000 earn rewards.	✓
17	2023-08-07 20:54:05	<u>0x73ebe30f24801243d9e2 b55908991b84a37fc2906e eef590af81b9c7f19f4dfb</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-07-25 03:00:28	<u>0x47a50bda031fe28dbcc4 08e59646e66921564a135c bf21d2bcf5ae64e8e365f1</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
19	2023-07-23 02:08:45	<u>0x6e3ce7fc13626b7ff64d f230ab81efc842e54dc456 74ebb2be65b4db8043657e</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
20	2023-06-08 14:01:34	<u>0xf2d1dee7afe11f75ec22 3825d76abefd3ba099747f 7d1018878b3527d94a1528</u>	+ 562.000000000000 0000 rewards	✓
21	2023-05-19 20:53:39	<u>0xaa7f5772cd0861c7d390 eb41491681be5912dba43a acf3dc04c7d6062142b471</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
22	2023-05-17 17:35:12	<u>0x9dd2643638933a9c1537 6e19fc3d2b1304f82dc54a 9fc7c853db746347cbabe8</u>	- 7,580.0000000000 000000 SPHERE	✓
23	2023-05-16 21:11:02	<u>0xe489dbfc8a7ca72259ca 77c95b38ce7c94208c56be 19f672ba61e729e3cdd236</u>	+ 7,584.325533071687 459596 SPHERE	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-12 12:37:06	<u>0xcde548c61eecfff09731</u> <u>dbd4e2ed2cbdc43126f419</u> <u>193c8efc044a6e889ec574</u>	+ 925.00000000000000 0000 im reward	✓
25	2023-05-12 06:56:07	<u>0x6422e7565d0be2df8544</u> <u>e0fb6c26bfad5a030ba68e</u> <u>19884cfd3e0a04cadd8865</u>	+ 938.00000000000000 0000 ool.tech	✓
26	2023-05-10 01:08:22	<u>0xf0f1d2c431d8ed6bee83</u> <u>e29b41636d68244cb49999</u> <u>0652321f16af65ac0157ca</u>	+ 938.00000000000000 0000 l.xyz	✓
27	2023-01-29 14:50:38	<u>0x46f9f1386843243cc106</u> <u>6af165ffa023494fa6a234</u> <u>fc81c4e126867df99bb238</u>	+ 1.00000000 \$ Free Claim and Play	✓
28	2022-11-23 17:18:03	<u>0xf11297dfec597e4c656</u> <u>a55138166a46f877b499fc</u> <u>7870c23f02ced7a31cefbe</u>	+ 1.00000000 \$ Free Claim and Play	✓
29	2022-10-17 10:44:32	<u>0x96d504397697e37c0689</u> <u>c1b5c98719157c6b927c84</u> <u>d57541d641ed5f77d33d05</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
30	2022-08-15 10:49:07	<u>0xb95dffcb7f664bbcd2a0</u> <u>10678e371c671bb0443d6e</u> <u>8afcc9a5b4383a3546d0d2</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-07-29 21:53:33	<u>0x013b2933ac0c6aac08f7</u> <u>55de76e6313991dab317b8</u> <u>66b394affd1af5da6497b9</u>	+ 0.3760035227131815 48 Polygonpool.com	✓
32	2022-05-07 12:14:32	<u>0xbc5481f8378aaa581df</u> <u>f34e7627f8bd2602958865</u> <u>4da6646110bb2fea537dd6</u>	+ 288,101.0000000000 00000000 Draf.io	✓



#	Date & time	Transaction Id	Amount	
33	2022-05-07 12:13:56	<u>0x9f8baf7fe4b384f6da97502c3a92e29c41ac426ce69351f438b078ee94f27a3a</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-02-15 20:17:04	<u>0x087c9e30225f398ca6d8b12d5b019e8813182ac539a7bfb672567c150d7f22f0</u>	+ 67,318.0000000000 0000000 SSX	✓
35	2022-02-06 19:50:06	<u>0xff771df9c68d057f2baa4ca5e085ebd0d1e406634dae55d87526bcab26d78d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
36	2022-01-24 22:00:08	<u>0x27bb9490222188151127f44da354c79b6f09d2d80593f0d28aa50f7ad4627aeb</u>	+ 923,000.0000000000 00000000 SSX	✓
37	2022-01-15 01:06:42	<u>0x488c96693e07952bdbbd b8e5c30a6fe58dd8b2bbbf a8b8dbdf1a931bcbad3a4f</u>	+ 300,000.00000000 MNEP	✓
38	2021-10-28 07:40:24	<u>0x37cbf5e046cf1812f86b98bf20d17367b4264479878eb4887d17e2456b27898e</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
39	2021-10-18 15:20:57	<u>0xe719068cdfddf92d0da0a8ebd1420ffd2350c4834a08be60ef84b3ed03d1224e</u>	+ 214.686469632 KOGECOIN	✓
40	2021-10-18 12:28:23	<u>0xf44bd40c328c1548597f909c915f8639734ae3d2103ba864db13a924692486e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-10-18 12:25:27	<u>0x3f26d447f4d3fa2c08d8e49e6a3f5e37e45ca0145552da3c7af3c8e6966e95bf</u>	+ 404.536113276 vKogeKoge	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-18 12:25:27	<u>0x3f26d447f4d3fa2c08d8e49e6a3f5e37e45ca0145552da3c7af3c8e6966e95bf</u>	- 1,000.000000000 KOGECOIN	✓
43	2021-09-24 14:55:49	<u>0xf9d65ae5d4b63d7f4a7b05449b60506391d8c375fe53d6be59158abf92f4682d</u>	+ 777.000000000 BeezEX	✓
44	2021-09-20 20:03:31	<u>0xbcfa85c5e33196ad71ab57dbac7eb8b0b08404458cafdbb087803bdf851b6341</u>	+ 1,000.000000000000 000000 MegaDoge	✓
45	2021-09-14 22:02:43	<u>0xb91954e8c31f933e6d5cdf4fa9af82af3a9939813ddc3aed4cde70410ee11e4</u>	+ 750,000.000000000 00000000 Zepe.io	✓
46	2021-09-14 21:58:57	<u>0xaa78aa2c9232e98c506d144f28aa9f4a1f25be571c20a9eca2580a94f2c5a26a</u>	+ 1.0000000000000000 00 ROLL	✓
47	2021-09-12 11:11:01	<u>0x3da44be96aba69e438f156001bb3baa7c4e14fd4ab6e070da1ae36065e09cbdb</u>	+ 750,000.000000000 00000000 Zepe.io	✓
48	2021-09-12 11:08:57	<u>0x0552d997b71857fca9620a7e2b490f1007942f87017571e912d4b51013fa1293</u>	+ 1,000.000000000 KOGECOIN	✓
49	2021-09-10 13:46:27	<u>0xa69288f3b9bbe25b8b6526dd529fd898a46e634cdd8e36853df724ff3565a1b5</u>	+ 1.5000000000000000 00 WETH  4,813.29 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-02 01:37:56	<u>0xf04a7303534160cf3012</u> <u>ecd657f9af5ac6554f8341</u> <u>fcf7d7fa594e68e60c0588</u>	+ 1 NFT	✓
2	2023-05-30 04:30:25	<u>0x7ee24c248e37a55508bf</u> <u>24f5e2e94210cb605a2427</u> <u>1ec3762bfef37824ccd119</u>	+ 1 NFT	✓
3	2022-12-31 20:41:08	<u>0xa7b0deec8b923d7d57e2</u> <u>8dae81f4fe46cb2b9ce135</u> <u>dcee22ab6cc29566b8e624</u>	+ 1 ETHStation 1672519263575	✓
4	2022-12-17 03:53:07	<u>0x7b15dfebbc04f46a5f24</u> <u>b208f60e86ac0aed901346</u> <u>a38049c1533cb6fb567363</u>	+ 1 UnisMeta 1671249181151	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:26:02	<u>0x45bb39227ebc9c27a726</u> <u>7dfb701f095bd5504fbdf6</u> <u>bf8dcadb1a0d9c3ab707bb</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-15 02:00:55	<u>0x187c528aad54cfda3509</u> <u>1bb4f7955d2ee1634cf7ee</u> <u>ce73891299bbae4346c423</u>	+ 1 usdwin.co	✓
3	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a</u> <u>dd963da4ec1def30029efc</u> <u>66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
4	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a</u> <u>dd963da4ec1def30029efc</u> <u>66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
6	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
7	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
8	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
9	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
10	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
11	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
12	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
13	2024-01-29 12:00:16	<u>0x1f5d8c462aea39076842 64f3267c04a4c9293610d3 14c2553022fa61cf57dfc2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 12:30:24	<u>0x9d983d0a2e669f7a883c b8a218db7d44f989874ece f5dc9e6be20b051b709f48</u>	+ 1 ethevents.co	✓
15	2024-01-25 00:23:00	<u>0x485eee7ffe0ed5e2272f 3d1f2007067e81d55aaceb 71dca9309cf51a3cb290c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-21 07:35:18	<u>0x9e7853b44420a3c58204 2dc1050638784642058100 81ead91b838e77b8743688</u>	+ 1 ethevents.co	✓
17	2024-01-20 00:14:54	<u>0x7820a01575a593c5ca13 e99501907850737c240238 b11f8813dfe3a6fff7f7b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 03:04:55	<u>0xeacf2617bcf15e803a6b 79f213d1aa42fc76aa77a7 c72347d4e4603e78f69937</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 23:12:20	<u>0xfe6735ade263a64335bf 20bbbb0baef5694ca6d9f6 a30e26f535cb44ba237dff</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:32:17	<u>0x64d884ef94e689629d9c 0ec8c3fbe1f360ef2bd0a7 0f8767b80bcbac192986a1</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-09 18:09:12	<u>0x61738a932ee3394dc2a2 7fb25c61a68d58077666d0 05ced8183e9103e9aa3a12</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 01:19:27	<u>0x370504989836671c2739 3b29b98df4e420a30acf4e b7c71db1a81ff8e9be82ab</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 11:13:38	<u>0x1d8ec34bd5a10c65520d4b17690e348772e8539fbf3445e566714a1960db9f37</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 13:01:48	<u>0x166c52ed045850cf4683c0268e4f323030f48d3e3128ba1b3bf04dd8f88e5a17</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:36:01	<u>0x5682fdd0a23823ea12be8169bd107509d62bf57ce6de5059a0de6744db29bd5e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 16:20:29	<u>0x8f9c188b9439e61e9ccea8d98f9b1231a5b38be3e22e3536e7de03e20151e1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 13:45:47	<u>0x893b242505f95aee35df39b478b9702a066040ec8fb0ea4574923f98040ad69f</u>	+ 1 Official Authorize credential	✓
28	2023-11-20 17:19:39	<u>0xf2c4e25abe824cd2b90ea490f404d20ef53648a097bfdc66e131f9d0d5f85a19</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-11 11:32:30	<u>0xe54beee2b8a4f5a2de5b23b33ae7e4ef2567404b2ea18eb245fc75b604296914</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-10 10:29:56	<u>0x49fabac17e6f3988620411a988c3fd5a96d0fe3b54ae0cc11b604e911d6784a3</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 13:15:13	<u>0x86bcd7b29f80c80944a718110783308d30b2d0ad8cba1aa7d7cf2ddafdfad47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 13:20:31	<u>0x346b94b9805a1d51b993e95b9c80b304056edd3ba848b5b08cc6a2503b82e150</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-07 09:21:49	<u>0xedf36e628ec6213f9a58ec7b8e1c559e8e43d1120c6073b0170fafadefaac060</u>	+ 1 \$1,000 USDC	✓
34	2023-11-02 09:22:34	<u>0x083bd1ccfcd53eca8045e8616d9e0c3ff2579a230da36e3b21bd029488056d41</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 13:52:39	<u>0x9f5a5697098d5fde4abfc01a22e3d99fbf3de593db9307eb15364f2bae83e26c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 15:20:46	<u>0xafac716937e6b8fe27e27716fd8bdc950a8c9458a1e74b1869da41a1b6d84f33</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 11:17:11	<u>0xa380095c6b931cd05cb4d5e29c782e670d3fb6c107d70b6847cbd4739b2942e5</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-24 21:23:32	<u>0xc854304b985e1fd7edc77b8c0fd086f4c003ed60399b7e99498bbc59de8c0477</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-21 19:36:37	<u>0xe46075561e3e94736aaedfbb01c0d1a48fd69df5fe33a956db91e67fa60ef658</u>	+ 1 2	✓
40	2023-10-16 10:56:44	<u>0xa1333b43231cdcd8599ec6d7c5a2e2bd2a04bda82e36b61be9ad5b7544d45280</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-08 08:58:36	<u>0x83cb9bb66a4a556c8fc9 fcc3e7a3b21b8f4df868b3 ceb12425b28c51ac9c3af6</u>	+ 1 Voucher	✓
42	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14 eccdf26679f3afb1a0219e 27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓
43	2023-10-07 10:55:28	<u>0x8fa09506556cb2083cbe 797ffa9e5f71a700238901 58de655eb16d41cc5c2db8</u>	+ 1 circleusdnft.com	✓
44	2023-10-07 09:08:14	<u>0xe5c64457545ba2306009 43a6787f5cdd6ffa63d375 9728fa4e0aa1288231a830</u>	+ 1 circleusdnft.com	✓
45	2023-10-05 18:24:43	<u>0x44eb284c8de5c530ae80 a34e9a4d707b7ae294ac69 c187ccf155e8c19384ef3d</u>	+ 1 Shiba Inu	✓
46	2023-10-02 01:48:24	<u>0xce066093dbfa61d7d692 e66c3be7efd9c5f3525ac9 1f5a8527c5b93a68246751</u>	+ 1 Shiba Inu	✓
47	2023-09-27 21:12:55	<u>0x9438d16de65c50c58e3e 434f4a6d2573438ed239f7 07f1eb99854587aa93ac21</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 18:51:46	<u>0xc13072a933d367763724 df20f42ab256cdb301954 d012f107cc238229cdd3ad</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 15:11:13	<u>0x7b4fad451773a0e73f0b 803e62a43ee5839ff7e074 7522e25649ec40a482a026</u>	+ 1 LIDO NFT	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-23 04:48:41	<u>0xe50e1b850a8f81cb2c11e70f63c98bb958cc8712ec862936f666b22dafb41c15</u>	+ 1 1Inch	✓
51	2023-09-21 19:28:14	<u>0xb7052a1f007413c7de78cef4f695212cac296b38442138acfa7d3a12a6c6d70f</u>	+ 1 Voucher	✓
52	2023-09-20 00:15:20	<u>0x29cedede60bea554549dba85b46f2fd554640c6252c8794e50c0de5fc9d03d3c8b</u>	+ 1 Voucher	✓
53	2023-09-19 05:46:09	<u>0x96e21b0609ac5dd064241e6b4adc4950c085d5a0dc9780db5b74fa55ab0daa58</u>	+ 1 Voucher	✓
54	2023-09-17 17:34:12	<u>0x7002c198a707e81162447e0913d46219640367c9f0e6809e9d8130af02cd3be4</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-14 20:01:12	<u>0x70112edad34c800c7853e7a8a358df52307952689705a94b81c074a0063623e6</u>	+ 1 Voucher	✓
56	2023-09-13 15:16:59	<u>0x5bafe46fa3e55a6f0e9663f00d13bda957362d51a485c296b8878ecc2ffe4088</u>	+ 1 Voucher	✓
57	2023-09-11 03:13:36	<u>0xc22d28e5a3859e9766f7a9e98fe9b7548bbe70a654d144081e26fd9ddfcb9943</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-09 12:39:46	<u>0x98e1b3e593c2ade818909bd362f9cbaab5985a8ace4fff98cbaea5111e63db83</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 01:12:23	<u>0x9df09b0110ab0b9d62d7c9dcb97ed6d232eaa016584c499bd91805fdac450354</u>	+ 1 NFT Voucher	✓
60	2023-09-07 14:02:57	<u>0x8fb505ce8a9ce01d4d570a5e83101c0a0778d88984a6d41494cde3b07da33eb9</u>	+ 1 OPTIMISM	✓
61	2023-09-07 11:51:45	<u>0x515111a94e0d9dba018da1b89057c3c8381e05321a59f8772e3119bef3af931a</u>	+ 1 ORB	✓
62	2023-09-06 19:40:48	<u>0x683218c350cfe07c90a431dbe28b64d7d8de8e508478c22d28bbb3954287826d</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 00:13:36	<u>0xe541c8a35a9cc98a198d34f2ccaa7b3a7ba107b4dc975bee2f24c106069da3cc</u>	+ 1 ETH GIFT [MqyHixon]	✓
64	2023-09-05 20:23:08	<u>0x748a56eb2f8eac0817f17c1b230f3f9486a48db2b05cbacb83399981563ce709</u>	+ 1 NFT Voucher	✓
65	2023-09-05 03:31:23	<u>0x0cce509a8ad31ee99fc2f85ee1cd6e4471a44d5232de0dff0bad2c6a26655b35</u>	+ 1 NFT Voucher	✓
66	2023-09-04 16:43:12	<u>0x3b1f8d618bbd38e4a045ca72207b1b273b3a49ed63b32d8f7eff923e5d613105</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 15:28:32	<u>0xc7e5e05824e17cdc6b74c9d6839d3fb5150d6502a0f5d2dd0d376372b07d48bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 21:57:00	<u>0x872c5c36586799bfb6ba de53b803971f043f0a58c5 ef33e509ec75a2bc1dd236</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 07:13:33	<u>0x15d65340c39ce203dc6b 821a8b1ae7e956b55e04f0 a00139dbe2d635ba77bc03</u>	+ 1 Voucher	✓
70	2023-09-02 01:16:40	<u>0xfe296864dfe2f3a31129 300b14b0e5ea9484edd454 2312ffd890f7627d608530</u>	+ 1 Voucher	✓
71	2023-08-31 00:55:38	<u>0xda3e9c07d718bd89bf97 20fc3a1f73eb2842de93b4 a5098104e6977d22b54b5d</u>	+ 1 Voucher	✓
72	2023-08-30 18:07:31	<u>0x389dd002913d61fe7dec 85284e8401a8042d57972f b70d6248657cf17f031b80</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 05:30:47	<u>0x94989663c5d3d7d0352d 4487e635b7aebd4bca8517 118b4aee5bb2b106563dce</u>	+ 1 Voucher	✓
74	2023-08-28 11:18:25	<u>0x970c40940ae00c72f357 e7edebea202d0e5cee1368f b1f37a154afddfa0545d4d</u>	+ 1 Lido DAO	✓
75	2023-08-28 00:57:37	<u>0xff28b8f92ac055137540 35dadd1d6d5f4f283d6e44 48fe5bee54294c4db1a6cb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
76	2023-08-27 21:23:48	<u>0x034f2f97836173a9ef4e a90069e052f813c5f2b338 3442031e87495d94a42e9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-27 03:58:29	<u>0xcfc6cd4f935e34a1d5efd6eda2f84bda12f6617acb2f3968a343f531ed3cbc370</u>	+ 1 claim.circleweekly.com	✓
78	2023-08-26 07:42:46	<u>0x08ff15887fbb28894dc672d1a78e0055434ca886661d36ab3d8036a16a443fdf</u>	+ 1 NFTVoucher	✓
79	2023-08-20 12:31:37	<u>0xc4b3674f9e8d1eca9f7b41291eacacc6755b114582af18a240c62d416ada6d3</u>	+ 1 \$2000 USDC	✓
80	2023-08-15 02:38:56	<u>0xd265eb7a3f0af90b1d7296c48aad9616a7da995f18662a0b267520b3bb89f9b9</u>	+ 2,000 Lido DAO	✓
81	2023-08-14 19:11:58	<u>0x4e4d4a9d4d1fb6a34883474cfce10e41884d4783dfb8b6a4b7088e5719c8a3f6</u>	+ 1 Voucher	✓
82	2023-08-12 18:26:13	<u>0x86d811fd8e16e3d20b4610bce91ca7f9700ae81e96d14303f3c3b4ca428253cb</u>	+ 1 Voucher	✓
83	2023-08-11 20:33:52	<u>0x5ccc2034ab2892a62fc5a00aa5a27774e3c43a75d5c243657f38cbc8686a5bc2</u>	+ 1 Lido DAO	✓
84	2023-08-11 14:52:01	<u>0xba4fff3ccb4a52d0bd0d5778a4a627457917a981fc060f48c77b9c4845f7aa6a</u>	+ 1 DAI	✓
85	2023-08-11 03:47:17	<u>0x3636c77eb0b11eb5ee7148c2bcb16e30eaab070b3813e3b60f8efd0b5ddfa535</u>	+ 1 Reward Club [Avrqn8xt]	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-10 07:10:33	<u>0x71ac9b2ec01a0b850664</u> <u>230442e29669f1ef000780</u> <u>6706dc9551ad80f0707e09</u>	+ 1 NFTVoucher	✓
87	2023-08-09 18:41:26	<u>0xe11aa0f82d17e11ae355</u> <u>52780ef18512933b74df40</u> <u>bedfbf16da1889fa41c6ac</u>	+ 1 DAI	✓
88	2023-08-04 00:33:29	<u>0x8e6433ca8c460c547de9</u> <u>18ffb74704a980c4fef0df</u> <u>3d89a939b868d038324bac</u>	+ 1 \$1INCH	✓
89	2023-08-01 15:26:03	<u>0xdbca18980f49490068ee</u> <u>38e9e9fe52207d5fa2face</u> <u>0b492ba89ad08b4bca2503</u>	+ 1 DAI	✓
90	2023-07-31 11:46:46	<u>0x0737979c6ce8a1482bc3</u> <u>aa15f1a514b99c03f322a4</u> <u>9d26d2c56ec42d07ffaa8c</u>	+ 1 AMLBot SCAN	✓
91	2023-07-21 22:50:15	<u>0x00bde5a0dd20b9e8ff33</u> <u>42eb24c292cebfc9dbc331</u> <u>9fafb704fb8cb6b45ffe3f</u>	+ 1 \$2000 USDT	✓
92	2023-07-17 22:35:45	<u>0xffda0cd8c652d0a53dac</u> <u>d080956a94c825265a6078</u> <u>ed31e0d80c96a131fe05be</u>	+ 1 1ETH	✓
93	2023-07-12 11:51:24	<u>0x6fd5c9798c09c436f9ed</u> <u>9e18b078dc91e2ac3f8da0</u> <u>da44d4399bde5125d6fa52</u>	+ 1 USDC	✓
94	2023-07-11 04:28:28	<u>0x673b247dbc24f3b427e3</u> <u>004b1a7b62b594d51f04ee</u> <u>a9944874219bf2edc0d3b3</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-25 04:24:45	<u>0x0dec497151ef7fc9b731</u> <u>bd7e91a2860af71f53a1db</u> <u>4e7083beabc3b422f81983</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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