

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:52 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3d72f717a0bbd181a30f8fd6c1664084231f2e27</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.14 USD |
| TOTAL SEND | 0.414867681445643954 MATIC |
| | 0.15 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.061062018554356029 MATIC |
| | 0.02 USD |
| USD Coin (PoS) | 0.009196 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000397267985495 WETH |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.058388 amUSDC |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| XXPP.org | 50,000.000000000000000000 XXPP.org |

| Token | Balance |
|-------------------------|-------------------------------------|
| GrandpaGreen | 999.000000000000000000 GGREEN |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| ! !\$7000 AAVE | N/A Voucher |
| Airdrop at usdtredem.io | N/A USDT |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| | N/A Reward at BoneWin.com |
| | N/A Visit website claim SHIB |
| ' | N/A Visit usdtevent.co to claim nft |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$100,000 A BONE | N/A Voucher |
| 📄 | N/A ethevents.co |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-05 06:27:13 | <u>0x560000ccf6f1b4f8a4178dec0b34d888f65bf738b129052747f3d2ff4e80eb44</u> | - 0.0009103560000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-11-05 06:27:13 | <u>0x560000ccf6f1b4f8a4178dec0b34d888f65bf738b129052747f3d2ff4e80eb44</u> | - 0.0135683700000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-11-05 06:27:13 | <u>0x96aa736fa2b870b276c493fb17d480ef7afb681ec1573707855bd28104ad934e</u> | - 0.0009103560000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-05 06:27:13 | <u>0x96aa736fa2b870b276c493fb17d480ef7afb681ec1573707855bd28104ad934e</u> | - 0.0145845000000000 00 MATIC  0.02 USD | ✓ |
| 5 | 2021-11-05 06:26:01 | <u>0x98d78e9774b5771705ff9b9ef8d95b6c48f517a288c4200feaa8cde91351fe7b</u> | - 0.0020000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-11-05 06:26:01 | <u>0x98d78e9774b5771705ff9b9ef8d95b6c48f517a288c4200feaa8cde91351fe7b</u> | - 0.0068162700000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-10-26 05:48:01 | <u>0xb11dafc71aa5d4927eee81c911fade4ee7774c531d382704ef3542fa76d977d2</u> | - 0.0011528300000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-26 05:48:01 | <u>0xb11dafc71aa5d4927eee81c911fade4ee7774c531d382704ef3542fa76d977d2</u> | - 0.0142783500000000 00 MATIC  0.02 USD | ✓ |
| 9 | 2021-10-25 14:24:08 | <u>0x2c7866a49b5e331209b50637c111ab59e856bdf9347998fc5899608dd7103d14</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-25 14:24:08 | <u>0x2c7866a49b5e331209b50637c111ab59e856bdf9347998fc5899608dd7103d14</u> | - 0.0136277099999999 99 MATIC  0.02 USD | ✓ |
| 11 | 2021-10-25 14:24:08 | <u>0x35157f0bfc8d8aa7819dc4ee9c7601788c3f1ca9a5aa6aad4deeb20a231c1500</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-10-25 14:24:08 | <u>0x35157f0bfc8d8aa7819d</u> <u>c4ee9c7601788c3f1ca9a5</u> <u>aa6aad4deeb20a231c1500</u> | - 0.0064531800000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-10-21 15:38:01 | <u>0xc69f3af03c5df6b87394</u> <u>75541000580c0f7733c42a</u> <u>83e2b26f26955e65e94168</u> | - 0.0015243800000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-21 15:38:01 | <u>0xc69f3af03c5df6b87394</u> <u>75541000580c0f7733c42a</u> <u>83e2b26f26955e65e94168</u> | - 0.0135495900000000 00 MATIC  0.02 USD | ✓ |
| 15 | 2021-10-21 15:37:09 | <u>0xd42d57cd59f1fc2521f2</u> <u>fc8ef50bef5675a822c551</u> <u>807f15c69be8ffa470d658</u> | - 0.0016860300000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-21 15:37:09 | <u>0xd42d57cd59f1fc2521f2</u> <u>fc8ef50bef5675a822c551</u> <u>807f15c69be8ffa470d658</u> | - 0.0144788700000000 00 MATIC  0.02 USD | ✓ |
| 17 | 2021-10-21 15:36:35 | <u>0xdcddd712f43e25af2825</u> <u>9d63b49aeb10fe1f056bbc</u> <u>191050efd6fe3f65d7a40a</u> | - 0.0017715914197409 70 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-21 15:36:35 | <u>0xdcddd712f43e25af2825</u> <u>9d63b49aeb10fe1f056bbc</u> <u>191050efd6fe3f65d7a40a</u> | - 0.0067847400000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2021-10-12 14:44:10 | <u>0x3b4c57ae20f2da7bd66e</u> <u>653267c66ba640f192cc6f</u> <u>92a2bb476eae36be5f40b2</u> | - 0.0019308700000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-12 14:44:10 | <u>0x3b4c57ae20f2da7bd66e</u> <u>653267c66ba640f192cc6f</u> <u>92a2bb476eae36be5f40b2</u> | - 0.0139966239999999 99 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-10-12 14:43:12 | <u>0xb9ba384122dc011000e4 b829a50cfd2148209a8b37 6c5916ed94f1e19ffcd412</u> | - 0.0021013300000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-12 14:43:12 | <u>0xb9ba384122dc011000e4 b829a50cfd2148209a8b37 6c5916ed94f1e19ffcd412</u> | - 0.0149450999999999 99 MATIC  0.01 USD | ✓ |
| 23 | 2021-10-12 14:42:40 | <u>0x70896f2cfc5238946966 a88e9947cab3194a13b431 4eb2123a66c88dd9bde330</u> | - 0.0021988406462030 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-12 14:42:40 | <u>0x70896f2cfc5238946966 a88e9947cab3194a13b431 4eb2123a66c88dd9bde330</u> | - 0.0075521580000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-04 00:24:13 | <u>0x735ace0adab567f83494 0d6ca4448bf35224cea1e2 23c9d9715c5e3e682f7ce4</u> | - 0.0023658600000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-04 00:24:13 | <u>0x735ace0adab567f83494 0d6ca4448bf35224cea1e2 23c9d9715c5e3e682f7ce4</u> | - 0.0058695520000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-04 00:23:47 | <u>0xf7598f87cf1fe6987809 a264040c4f46370ea2fd28 79d73003920d7cc8b8c131</u> | - 0.0024185100000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-04 00:23:47 | <u>0xf7598f87cf1fe6987809 a264040c4f46370ea2fd28 79d73003920d7cc8b8c131</u> | - 0.0060479900000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-04 00:23:41 | <u>0x135b271f21bd2eb56886 35025d932c30cb6ce7779b a9911af25ba6ba6cafe162</u> | - 0.0024185083497000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-10-04 00:23:41 | <u>0x135b271f21bd2eb5688635025d932c30cb6ce7779ba9911af25ba6ba6cafe162</u> | - 0.0028463500000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-09-29 13:18:47 | <u>0x323183c6b9994da0a106b84f0ad3447482d2e8700bbd9f33ef16efdf5f6cc7e6</u> | - 0.0028585600000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-09-29 13:18:47 | <u>0x323183c6b9994da0a106b84f0ad3447482d2e8700bbd9f33ef16efdf5f6cc7e6</u> | - 0.0161813850000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-09-29 13:18:27 | <u>0xfa253983bdce84fd834a02b68fe32973ec03e5601c13a583c1f0c18841d58fd0</u> | - 0.0028585600000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-09-29 13:18:27 | <u>0xfa253983bdce84fd834a02b68fe32973ec03e5601c13a583c1f0c18841d58fd0</u> | - 0.0125083750000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-09-29 13:18:23 | <u>0xdf462bd3f56a38614d9c98dbafdf59546722cfed879cfac2573de897a8ca1b2a</u> | - 0.0028585570300000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-09-29 13:18:23 | <u>0xdf462bd3f56a38614d9c98dbafdf59546722cfed879cfac2573de897a8ca1b2a</u> | - 0.0067394310000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-09-25 16:31:34 | <u>0xb155c55efd6df46ef18d23b03fc72647c17330f8c15156bab25947e21819bdbd</u> | - 0.0320768999999999 98 MATIC  0.03 USD | ✓ |
| 38 | 2021-09-25 16:31:34 | <u>0xb155c55efd6df46ef18d23b03fc72647c17330f8c15156bab25947e21819bdbd</u> | - 0.0019158990000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-09-25 16:31:10 | <u>0x7d9a8cf6af17b15b9db1 ebbe23d74c29b073fb9ea1 a29218306089ec58e4e43f</u> | - 0.0359297000000000 02 MATIC  0.04 USD | ✗ |
| 40 | 2021-09-25 16:31:10 | <u>0x7d9a8cf6af17b15b9db1 ebbe23d74c29b073fb9ea1 a29218306089ec58e4e43f</u> | - 0.0009207510000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-09-25 16:30:52 | <u>0xb7824ab36a140f34a5e2 e10df2dca075ef10e2892c aa61493ddc62fe87245cd6</u> | - 0.0359297000000000 02 MATIC  0.04 USD | ✓ |
| 42 | 2021-09-25 16:30:52 | <u>0xb7824ab36a140f34a5e2 e10df2dca075ef10e2892c aa61493ddc62fe87245cd6</u> | - 0.0016772100000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-09-25 16:30:44 | <u>0xfc4d33faaca6780ff0a7 da184a1096ce42951b7aed 2ff176fb0600235ee74fb7</u> | - 0.0400000000000000 01 MATIC  0.04 USD | ✗ |
| 44 | 2021-09-25 16:30:44 | <u>0xfc4d33faaca6780ff0a7 da184a1096ce42951b7aed 2ff176fb0600235ee74fb7</u> | - 0.0009206220000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-09-25 16:30:28 | <u>0xc81e1a7e597e6885b440 0463409fc893bdeac6553a c40755258657487ea7f350</u> | - 0.0400000000000000 01 MATIC  0.04 USD | ✓ |
| 46 | 2021-09-25 16:30:28 | <u>0xc81e1a7e597e6885b440 0463409fc893bdeac6553a c40755258657487ea7f350</u> | - 0.0007032150000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-09-25 13:25:56 | <u>0x95d6e1667b72f8f15815 db38f361d432f420d638fa 94fef5ab22ff121d81b070</u> | + 0.4000000000000000 22 MATIC  0.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 02:31:49 | <u>0x4ccdc5e48c866586242c3d271d0d43641043c7499f9f5cad81df07c2faef9dd3</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 2 | 2024-03-28 22:50:26 | <u>0xe2fc6dd46773c537d30470cdd18c42b49c8d452a9756f0d97f591dcae737a37a</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 3 | 2024-03-10 23:12:14 | <u>0xd222c0e098886731b41086bcb3e1a202e411faac7c1cda236fe8705d2641fc57</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 4 | 2023-08-29 12:23:11 | <u>0xd18f0317a879361df92a1030526f27e9cabdbb7d6e584e027672c7f3666953c8</u> | + 989.0000000000000000000000 wRDNT | ✓ |
| 5 | 2022-11-29 21:07:34 | <u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u> | + 60,000.0000000000000000000000 GGBoxs.com | ✓ |
| 6 | 2022-11-21 17:45:29 | <u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 7 | 2022-10-17 10:28:57 | <u>0xdf60f9c1ea2f01ece5282bd59269fde0103fb8344d0070ac92accc8930f34b2a</u> | + 1,497.0000000000000000000000 PolygonClassics.com | ✓ |
| 8 | 2022-08-23 08:50:39 | <u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u> | + 50,000.0000000000000000000000 XXPP.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 9 | 2022-07-30 02:18:41 | <u>0xc6e6189ba0cb5780190d</u> <u>f21524a479fd5cd8edfef0</u> <u>f8497b420cae44b6fbe532</u> | + 400.00000000000000 0000 AAVEClaims.com | ✓ |
| 10 | 2022-04-26 13:51:39 | <u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-02-05 12:41:58 | <u>0x80dfda954158c7ccb29a</u> <u>86439a0712c099e49e6057</u> <u>67a3373f337ff6add992e7</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 12 | 2022-01-30 01:28:12 | <u>0x556dce9875517b20fcdbd</u> <u>08f66727dd1c4574f5ce20</u> <u>47d24b335a934cad111004</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 13 | 2022-01-15 01:33:56 | <u>0x25c8aec3009e502e42ed</u> <u>6edcced745fa75292a8b7f</u> <u>18d0dc000c4b344836f804</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-11-05 06:27:13 | <u>0x560000ccf6f1b4f8a417</u> <u>8dec0b34d888f65bf738b1</u> <u>29052747f3d2ff4e80eb44</u> | + 0.001762 amUSDC | ✓ |
| 15 | 2021-11-05 06:27:13 | <u>0x96aa736fa2b870b276c4</u> <u>93fb17d480ef7afb681ec1</u> <u>573707855bd28104ad934e</u> | + 0.00000000000089426 59 UNI-V2 | ✓ |
| 16 | 2021-11-05 06:26:01 | <u>0x98d78e9774b5771705ff</u> <u>9b9ef8d95b6c48f517a288</u> <u>c4200feaa8cde91351fe7b</u> | + 0.003874 USDC | ✓ |
| 17 | 2021-10-26 05:48:01 | <u>0xb11dafc71aa5d4927eee</u> <u>81c911fade4ee7774c531d</u> <u>382704ef3542fa76d977d2</u> | + 0.0000000000105442 95 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2021-10-25 14:24:08 | <u>0x2c7866a49b5e331209b50637c111ab59e856bdf9347998fc5899608dd7103d14</u> | + 0.001648 amUSDC | ✓ |
| 19 | 2021-10-25 14:24:08 | <u>0x35157f0bfc8d8aa7819dc4ee9c7601788c3f1ca9a5aa6aad4deeb20a231c1500</u> | + 0.0000003972679854 95 WETH  0.00 USD | ✓ |
| 20 | 2021-10-21 15:38:01 | <u>0xc69f3af03c5df6b8739475541000580c0f7733c42a83e2b26f26955e65e94168</u> | + 0.002273 amUSDC | ✓ |
| 21 | 2021-10-21 15:37:09 | <u>0xd42d57cd59f1fc2521f2fc8ef50bef5675a822c551807f15c69be8ffa470d658</u> | + 0.0000000000136427 85 UNI-V2 | ✓ |
| 22 | 2021-10-21 15:36:35 | <u>0xdcddd712f43e25af28259d63b49aeb10fe1f056bbc191050efd6fe3f65d7a40a</u> | + 0.002642 USDC | ✓ |
| 23 | 2021-10-12 14:44:10 | <u>0x3b4c57ae20f2da7bd66e653267c66ba640f192cc6f92a2bb476eae36be5f40b2</u> | + 0.002350 amUSDC | ✓ |
| 24 | 2021-10-12 14:43:12 | <u>0xb9ba384122dc011000e4b829a50cfd2148209a8b376c5916ed94f1e19ffcd412</u> | + 0.0000000000149293 03 UNI-V2 | ✓ |
| 25 | 2021-10-12 14:42:40 | <u>0x70896f2cfc5238946966a88e9947cab3194a13b4314eb2123a66c88dd9bde330</u> | + 0.002680 USDC | ✓ |
| 26 | 2021-10-04 00:24:13 | <u>0x735ace0adab567f834940d6ca4448bf35224cea1e223c9d9715c5e3e682f7ce4</u> | + 0.003095 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 27 | 2021-10-04 00:23:47 | <u>0xf7598f87cf1fe6987809</u> <u>a264040c4f46370ea2fd28</u> <u>79d73003920d7cc8b8c131</u> | + 0.0000000000188408 12 UNI-V2 | ✓ |
| 28 | 2021-10-04 00:23:41 | <u>0x135b271f21bd2eb56886</u> <u>35025d932c30cb6ce7779b</u> <u>a9911af25ba6ba6cafe162</u> | + 0.0000101871829056 63 AAVE | ✓ |
| 29 | 2021-09-29 13:18:47 | <u>0x323183c6b9994da0a106</u> <u>b84f0ad3447482d2e8700b</u> <u>bd9f33ef16efdf5f6cc7e6</u> | + 0.003139 amUSDC | ✓ |
| 30 | 2021-09-29 13:18:27 | <u>0xfa253983bdce84fd834a</u> <u>02b68fe32973ec03e5601c</u> <u>13a583c1f0c18841d58fd0</u> | + 0.0000000000202035 70 UNI-V2 | ✓ |
| 31 | 2021-09-29 13:18:23 | <u>0xdf462bd3f56a38614d9c</u> <u>98dbafdf59546722cfed87</u> <u>9cfac2573de897a8ca1b2a</u> | + 0.0000114421829499 74 AAVE | ✓ |
| 32 | 2021-09-28 09:41:45 | <u>0x77cd2545c9c299e240ef</u> <u>5edc893d6d09bfe2aeb428</u> <u>21ec96aca0424302e99847</u> | + 777.000000000 BeezEX | ✓ |
| 33 | 2021-09-25 16:31:34 | <u>0xb155c55efd6df46ef18d</u> <u>23b03fc72647c17330f8c1</u> <u>5156bab25947e21819bdbd</u> | + 0.0000000002340102 26 UNI-V2 | ✓ |
| 34 | 2021-09-25 16:30:52 | <u>0xb7824ab36a140f34a5e2</u> <u>e10df2dca075ef10e2892c</u> <u>aa61493ddc62fe87245cd6</u> | + 0.040113 amUSDC | ✓ |
| 35 | 2021-09-25 16:30:28 | <u>0xc81e1a7e597e6885b440</u> <u>0463409fc893bdeac6553a</u> <u>c40755258657487ea7f350</u> | + 0.0001623789463754 96 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2021-09-25 13:31:02 | <u>0xeab22e33b9550c2c6f8c2340e248276b23bd4876d8f4ee1bfcc1e4acbe366793</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 15:17:07 | <u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:34:22 | <u>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u> | + 1 USDT | ✓ |
| 3 | 2024-01-26 21:44:23 | <u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-07 19:15:50 | <u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-05 02:42:06 | <u>0x2403aad52dff917b7e9ba40ff36e686a841776eb176591e4bc1668f71c5368da</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-05 02:29:16 | <u>0xbb8e1420446333bc96343c1609b4553e559b80f6be9ddb8aeed38a78d43647de</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-02 13:36:23 | <u>0xe4275092977ec6cce5b62f284f932336c24281382cf64b66b38e8f058a768590</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-01 04:36:58 | <u>0x0df01d503de77c3be51e6f75a301fae7d21c9787674eabee2d7b0e177d176c3f</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-11 14:03:50 | <u>0xd0dc498fc16d6886dc649d6f8b031ee31cc19e81155f694c62c60731960f4044</u> | + 1 Visit website claim SHIB | ✓ |
| 10 | 2023-10-11 21:05:34 | <u>0x1b2355a46b02f247062bed69985615630cb35a9513cab0b4f6102a498aaa786f</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-05 17:34:01 | <u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u> | + 1 https://boneshibe.com/ | ✓ |
| 12 | 2023-09-25 07:49:36 | <u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-16 11:43:55 | <u>0x7958e1814fdf562b489b91e791a85f553ec0a2473db82b144830885ee57d462b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 14 | 2023-09-16 01:40:55 | <u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-13 19:39:18 | <u>0x0a8a08ac676e30c6b53efa820eeff0b2610e6a65c1cd2b061b48977b61d37b7d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-12 00:06:17 | <u>0xe649cc23c8646a1c2ec9abc711fd6622eef12933f5ec43442afdb985450ce94f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-09-11 22:17:27 | <u>0xfd1148b8da3cd7650d8c91da5534956ae68fc0e2fd2d0566c32b5229f0a13fb3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-04 17:13:04 | <u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-03 21:24:24 | <u>0x0a981bbc910a265aa04df88bf44fd73d7d8c9146f4b60178a9264ecfa1d9893</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-09-02 05:35:14 | <u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-01 15:43:37 | <u>0x7552729f5435da4cdefe4494c368bb31fba4d46187e3c1fbf5ffa846f6b78496</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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