

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ab17d7910d3325ea3414119a9a3668fcceb449c</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	50.105161773242684831 MATIC
	19.10 USD










Token	Balance
MATIC	65.794838226757306643 MATIC 25.08 USD
Matic Token	65.794838226757306643 MATIC 25.08 USD
USD Coin (PoS)	0.181509 USDC 0.18 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	19.553127570000000901 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io





* USD values displayed at the time of transaction

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
EDNS	2 EDNS
Top Dog Crystals C1	1 TDC1
smartdiving.game	2 smartdiving.game
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
	N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
10000 TWT	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 07:03:48	<u>0x54567b8fc65b5c686f74</u> <u>d912a9284c22f1d1d1f764</u> <u>0f41ffba7762ac1e1e594c</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
2	2022-02-17 07:03:48	<u>0x54567b8fc65b5c686f74</u> <u>d912a9284c22f1d1d1f764</u> <u>0f41ffba7762ac1e1e594c</u>	- 0.0037051802355819 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-17 07:03:48	<u>0x54567b8fc65b5c686f74d912a9284c22f1d1d1f7640f41ffba7762ac1e1e594c</u>	- 0.0000000000017052 56 MATIC  0.00 USD	✓
4	2021-07-30 15:00:51	<u>0x23f23eddeb5c188eb5e92e88749084304f7193aa200c22782047c570f49dc80f</u>	- 50.0000000000000000 000 MATIC  54.12 USD	✓
5	2021-07-30 15:00:51	<u>0x23f23eddeb5c188eb5e92e88749084304f7193aa200c22782047c570f49dc80f</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓
6	2021-07-22 06:38:47	<u>0x81f546c894ab698b9ad2e045b8cfbeee1718fce44f179b3904c9f19437af7640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-22 06:38:47	<u>0x81f546c894ab698b9ad2e045b8cfbeee1718fce44f179b3904c9f19437af7640</u>	- 0.0000246680000000 00 MATIC  0.00 USD	✓
8	2021-07-08 10:39:40	<u>0x1736f2ca946bfe44440e0b8112860c806b44a31d6417b713ddc2bcc55f0b3ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-08 10:39:40	<u>0x1736f2ca946bfe44440e0b8112860c806b44a31d6417b713ddc2bcc55f0b3ffa</u>	- 0.0007851653649000 00 MATIC  0.00 USD	✓
10	2021-07-08 10:38:36	<u>0xd1368d8d366adfb51044aa12bbc985857307e4a773ba1ac814b968e1c3e4b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2021-07-08 10:38:36	<u>0xd1368d8d366adfb51044aa12bbc985857307e4a773ba1ac814b968e1c3e4b02</u>	- 0.0003763317105000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-08 10:38:36	<u>0x639672978632c1e7f4eb3d792de3216ce2e08f0bee9c19c183c0a187677f69cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-08 10:38:36	<u>0x639672978632c1e7f4eb3d792de3216ce2e08f0bee9c19c183c0a187677f69cd</u>	- 0.0001437704700000 00 MATIC  0.00 USD	✓
14	2021-07-08 10:30:14	<u>0xba50ac2bf0fd9d477bdb5ff96a40db6fc1e83e8911679184f60c0ee9dd8faa0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-08 10:30:14	<u>0xba50ac2bf0fd9d477bdb5ff96a40db6fc1e83e8911679184f60c0ee9dd8faa0b</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:50:52	<u>0x3fdebaaf628d2d10e50ddf8f28aac96a0c24eab42dc572bde9a20d1d53d577388</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c22321afc4bbf6db2244a9e9078132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
3	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd4916970b8de60d2470efcd9f77a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-17 14:27:48	<u>0x802c67f27228e8ca4be1da4ee6b1cd1d05d3656fd84cd99ae736a7ed92524c72</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 11:43:09	<u>0x0f97563ea69debc0fcd7c310f392c277632a42c0d7c940bb3a473c5e882848289</u>	+ 300.000000 WGC	✓
6	2024-06-08 19:28:30	<u>0x1e7608f6df4acc395ad639650cfcdfc20a6337ea278e8a7fe8494b9f38384dea</u>	+ 100.0000000000 POLYCRAB	✓
7	2024-06-02 19:30:37	<u>0xdd3c78092714ff62a8956e7e171ad00dd55263246d1a6d43aa995372e135969e</u>	+ 100.00000000 AIAPE	✓
8	2024-03-26 04:34:56	<u>0x3046ccf5e6f3ec218bbed0bc2f6658af0032489619ccac4a3ec687a227df7a1c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-11 00:06:21	<u>0x9ea59c6daec481376aab4c158e4d8e7eb443ae0a6812eb16d78a6c1bdc277e1</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-09 17:34:21	<u>0x3f07dad5976348820ba0f018072159817abc2e8286e924e3e46938445105b88</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
11	2024-02-20 21:48:46	<u>0xf2d3824b1e519c046f886a1b7b1d88f4c11e9b7611b453b00e2b36393d901529</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
12	2024-02-20 21:44:26	<u>0x18aa38a676705d9b808df07cdf87588954a425efe0a685f3cddd25edc85a3bbb</u>	+ 100.00000000000000000000 Claim on: Strk-Claim.io	✓
13	2023-12-29 21:27:41	<u>0xe620220ae17c97642731cc7e2a00c6dd057c0692f7690d83109d419e272aaeba</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 20:36:56	<u>0xf14ff08a9c4ae62238ab</u> <u>3fb93ec910f87930074e84</u> <u>04e97952cac7d4f37a6571</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b10</u> <u>12c57b3cf1ac302237fce5</u> <u>77e9936f614886d5fcbbbd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
16	2022-11-28 19:41:02	<u>0xc3b9598fe053bbfbade9</u> <u>7f9538dfb6722753c3c66c</u> <u>18d8a5b15a63e443673131</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2022-11-26 17:18:52	<u>0x747ae412838bf91580c7</u> <u>53b2e8c3cd3fb79d328d74</u> <u>9cdfb2aef592c27a857782</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
18	2022-11-11 21:07:40	<u>0x7529b1981f6e4a0c8d6c</u> <u>c97dbb1c98e5e90923a63d</u> <u>54e3769385672073eba2c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-10-16 21:20:59	<u>0x63922617d96a513cfe84</u> <u>cc69dc7589f25b0642b962</u> <u>1ff6df3523a1ccecc904d7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-10-16 16:14:00	<u>0x80985f84e71e00f24c88</u> <u>095f6c78585932000f666d</u> <u>0ab0af48130572e3062f8e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-10-15 21:28:33	<u>0xd8c2b251200ae8370ae3</u> <u>a8b12224aa0b082466bce8</u> <u>7cc3d9b3633ef00cd46844</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-09 20:11:52	<u>0xa3b8fa74ead970bbffde</u> <u>d89020f862b74aad734c4d</u> <u>ddeb45c2e53615eb25eade</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-08-29 07:54:49	<u>0x5efc8ed8caefecb76152</u> <u>9829d0d5484fb9f777903e</u> <u>de729e2c54a04b086f174f</u>	+ 1.6668879999999999 25 DPC	✓
24	2022-07-24 06:34:53	<u>0xa5c88d8931ead0a35573</u> <u>ce97b8c89f03b50c9171d9</u> <u>e2b0160499aa236a517a09</u>	+ 7.2787603460000003 25 RBD	✓
25	2022-05-15 01:37:46	<u>0x3d613a6c9c2696945fe2</u> <u>dd8d0899ccc4cc1b28c03f</u> <u>34dcd6fbee51d9db9acb01</u>	+ 1.9437028940000000 70 BizAutoPolygon	✓
26	2022-05-06 09:53:16	<u>0x18692e3ba706df85ec33</u> <u>2faf644e60b93947d451cb</u> <u>5ea6e9393922a56fa81ed3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
27	2022-05-06 09:52:28	<u>0x4dbd9ac732c2947d1c0b</u> <u>8f44d6c110a9538bd9b73c</u> <u>597f371197cc3effc12a78</u>	+ 95,000.00000000 SWAPQ.org	✓
28	2022-05-01 06:52:54	<u>0x3ce9545d95d65a5e3685</u> <u>1d38f3a59c3aa10ac7737a</u> <u>989c7c53dcf1ac83fd585d</u>	+ 7.2787603460000003 25 PCRM	✓
29	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb</u> <u>307d96ec3ebc74419c9aa9</u> <u>b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24da</u> <u>a0c94d025108070f49960f</u> <u>d7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-06 12:17:48	<u>0x2252c770bfa63c72af5f7a1e8e3e992b1a2a16c1d31db2640110721e60f9ce98</u>	+ 7.58156786 WHOZCOIN	✓
32	2022-04-03 03:54:32	<u>0x5b110d0aff3efc50d8e1e900a2093c4a17717df8d1ea282a9e70d408d56daea2</u>	+ 0.0014556700000000 00 ECKX	✓
33	2022-04-02 09:56:51	<u>0x407731b1fa2f5854f190c747df167d758dae95b2873bfae0f4db130e976d2f1c</u>	+ 19.5531275700000000 901 BIZAP.IO	✓
34	2022-03-23 11:15:38	<u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
35	2022-03-19 13:53:23	<u>0x34dca1927d219037227831726fc7e91c1eb787073001f36354644811b54ab27d</u>	+ 21.112368029999998 953 PBUP	✓
36	2022-03-15 12:32:42	<u>0x7e57bf4e5e4f8280a253a1d148e44032ede7f46ba2b94453eb10a92365fd7f77</u>	+ 0.016000000000000000 00 ECKN	✓
37	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u>	+ 10.0000000000000000 000 STEP.N.me	✓
38	2022-02-17 09:03:49	<u>0x531b2633c1b95e1ca2dfab44d66a065f34e4476ebda3971d60bdbd3aa433fe31</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
39	2022-02-17 07:03:48	<u>0x54567b8fc65b5c686f74d912a9284c22f1d1d1f7640f41ffba7762ac1e1e594c</u>	+ 0.181509 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-07 17:13:51	<u>0xbb1ef0b4d549a65997eeda8428e1e177d19329fe0295d21b7d250f5e5e1c72ed</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
41	2022-01-30 17:18:56	<u>0x57b753728ac6a4631cddf3a264cd4d668c001e972b63630418f41ad6358f0001</u>	+ 999.000000000000 0000 GGREEN	✓
42	2022-01-15 01:08:50	<u>0x43c129fb0a1ba31df8d4a5fc37e1036893625a4e7e89e24a2b429b23b30cb66e</u>	+ 300,000.00000000 MNEP	✓
43	2021-12-24 13:12:16	<u>0x46f91041ecf49cbec83033b5dc68d44bf468b2fe7b320a7e7c448bdab8193ada</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
44	2021-12-23 08:27:59	<u>0xcb7f542e4620d51de0e70c85996eb4fe78c770d5e377bd7ff0db23bdfef9dfcc</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
45	2021-12-16 16:36:12	<u>0xf66cb3103d3b55b539e691051060e9a719d6f983d811024930599a802d01fcea</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
46	2021-12-16 16:36:06	<u>0xf311537ece72ef316e97bcf636ec7ef3c810b0dbb96ea481af0a826497902d21</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
47	2021-12-16 16:36:00	<u>0x41fb759c348e5f67bb83c389d2f3a1adfa41419fe20c573049ce0d34f161e069</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
48	2021-11-14 18:30:09	<u>0xde3fade816ff2722d39a39e6698d38a2b1e22ed1ee8ce9f705e0619ebd6e9bf2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-03 10:49:00	<u>0xef8ed12edcf874fcbcb962bb4dd6f1aa8824be8460b6f49d5c10cd5a8a417431</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
50	2021-09-24 06:32:32	<u>0xa09308ad5107163a4fefbe5b79300320939c6a6d585e942b99e004682852b10d</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
51	2021-09-23 06:21:43	<u>0xeb1529417d03fcec2cac545b7328d223571cc2275438b0227799ee300b813e03</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-05 07:44:09	<u>0xf6ac1ef6b3122d5d128bd79d07e75aa361ac748d09e324c6850c3aea58b624b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-05 07:43:49	<u>0x14a9cf8a22bc1163234e00aecb933c1fd04b867ada0b653ed2af21da82c3e4f4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
54	2021-07-30 15:00:51	<u>0x23f23eddeb5c188eb5e92e88749084304f7193aa200c22782047c570f49dc80f</u>	- 50.0000000000000000 000 MATIC  54.12 USD	✓
55	2021-07-22 06:38:47	<u>0x81f546c894ab698b9ad2e045b8cfbeee1718fce44f179b3904c9f19437af7640</u>	- 364.30952873636789 4908 FEAR	✓
56	2021-07-15 22:44:30	<u>0x428266f9b46bc856061594d05d80a2c3ab00abafc830698a6d4083e0a3d1bb39</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
57	2021-07-08 10:39:40	<u>0x1736f2ca946bfe44440e0b8112860c806b44a31d6417b713ddc2bcc55f0b3ffa</u>	+ 97.579496266875437 982 FEAR	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-08 10:39:40	<u>0x1736f2ca946bfe44440e</u> <u>0b8112860c806b44a31d64</u> <u>17b713ddc2bcc55f0b3ffa</u>	- 36.633355 USDC	✓
59	2021-07-08 10:38:36	<u>0x639672978632c1e7f4eb</u> <u>3d792de3216ce2e08f0bee</u> <u>9c19c183c0a187677f69cd</u>	+ 266.73003246949247 1137 FEAR	✓
60	2021-07-08 10:38:36	<u>0x639672978632c1e7f4eb</u> <u>3d792de3216ce2e08f0bee</u> <u>9c19c183c0a187677f69cd</u>	- 100.000000 USDC	✓
61	2021-07-08 09:55:29	<u>0x33219b041017b5ef3644</u> <u>91360d61caf18955519557</u> <u>453909239f4b3b501b71a5</u>	+ 136.633355 USDC	✓
62	2021-07-04 10:47:06	<u>0xe1dc4399da5f2accc16b</u> <u>d140bed8a2b6b1af361c11</u> <u>a9cfb8e52ae91249990ff9</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 16:37:53	<u>0x3dcc95aabebe208c3381</u> <u>a82aab52e0fec9722b3593</u> <u>9ed34099430906cca014de</u>	+ 1 TDC1	✓
2	2022-11-01 14:20:01	<u>0x09c086ab57f5d11c1d87</u> <u>6536b46c91a0f2e00a70b6</u> <u>59f3559205cb8db8e720bd</u>	- 1 TDC1	✓
3	2022-10-30 04:14:37	<u>0x7a0633381a241383ceed</u> <u>0be8d32593caba4780a650</u> <u>75f5e3d09159e5cfd56ae3</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-16 18:50:02	<u>0x09a3aadda40ff480d9136a27b1710dca15231df1210a679ef64bbb22ff748e0a</u>	+ 1 TDC1	✓
5	2022-07-05 23:15:45	<u>0x99205093416027f444408fed8270e54bc67df543e3ad76e9f22716f56d37e805</u>	+ 1 EDNS	✓
6	2022-06-03 22:51:33	<u>0x26293ac57b82d8e439fdb4d84d61e2935c9fa772f86d678b0d0d8c8d1d229467</u>	+ 1 smartdiving.game	✓
7	2022-06-03 17:26:55	<u>0xf62ecc50fe9805a70d7f45cfcc80ea9116f2ebd8b6df206d5ae4728c8f46df5c</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:35	<u>0xcc81628bcea5ee402a15295925bda543bc19b2a1b987d85a1e9662ec1136ed1c</u>	+ 1 NFT	✓
2	2024-03-18 01:27:48	<u>0xa3ed021c4f6a1e283728508d82b83f4e7a5f04608595800f916f5c3527eb3f4a</u>	+ 1 USDT	✓
3	2024-03-03 22:39:20	<u>0x4c0a193cec6ca891c56dd4c85821378f5b551d1867fa434aa7d1d5f66e5219b5</u>	+ 1 USDT	✓
4	2024-02-24 09:12:42	<u>0x1ff386e6fddde245ecdaaecfa4a9b5d4289caec7f641832f2e8d450369f64f80</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 02:13:40	<u>0xc4b06d9dd34e5c1b33936f2c2a619b35491fdee12b6c8576c726ec891326caf3</u>	+ 1 NFT	✓
6	2024-02-02 00:07:18	<u>0xbb9bbf98898340ab34923d911173d7b0456ab2740502cd3f24578c6d728ae6c3</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 13:16:14	<u>0x64a3740dacc5903934e6e4db83574e3e7d712cb17f524a9439bd34608900da4b</u>	+ 1 ethevents.co	✓
8	2024-01-14 09:00:28	<u>0x122d3c361ac737f1cc6d7f6a9b2d0bb95a66c85d7b8f5b587a57d8165beeb299</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 22:55:47	<u>0xd05482c32fdde51ce206d0ec3861c4695b53a41b1c819c9633aca04996c6baa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-05 04:36:41	<u>0x1fddbbe803d0ff36a3479ee5de22fed9590052a18efeb13dd0f91ff00274f7f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 21:49:26	<u>0x21a50c172148c6f0790bf2c0fd462f57a4ae3f530cfff19635785df5dee25b32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 22:58:59	<u>0x94a15a21011bb1b3d4f7bbe8b09151bb053ffa7dea55e6ed46cd66cbee563af2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 05:34:08	<u>0xa7917c14841150a02e8f970e07a8788aa3a767f9a4a98f9a626d50ea5a539e37</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 02:44:22	<u>0xd9bc20b45c5f9afc7eac39156753d0b57161c5494f9bcff7d84ea002c3225c2e</u>	+ 1 Reward at tether.ec	✓
15	2023-12-10 03:18:26	<u>0x610f46cdda1e33eb3c41301b52afdfdf8a7d2cf9751a90a55e2f996e139e7fdd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 11:01:31	<u>0x0fb72f65f269e5def834db88b80261c7d4424e6a0081dfdc37f2cab75fc960c6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 22:20:39	<u>0x97836020deff55bc3ecc2826d228b44427e1df9079afcd820a3c7b53019d96ed</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-04 19:37:45	<u>0x9147896accce457a814358cf3a9a23d4ca6d574775c31d2b64ac03d0c908a89b</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-01 09:05:50	<u>0x5d40b82a95601619951b5b20de662dc5c7c8432d71d59c846770f5ccbacc00193</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 07:22:49	<u>0xf1026c14be26a87a687b8dab5027395e7460226bf4637d17706515cbc53f3c16</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 15:34:41	<u>0x9e8e4b8f9b54fbf5b271ddfdad9ef166b65a9fac501f3b072fb50b0bc1820e1c</u>	+ 1 Official Authorize credential	✓
22	2023-11-22 01:31:16	<u>0x4c66f05f18f8892c441870c5005fcb2b1bef5171ce092985839c9d45bf6c4951</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 11:35:45	<u>0x611060b700de37c19b2b8145a61101cf7797eb72b257b373c97a5c7bf797d27b</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-18 06:13:29	<u>0x2cc284dadd8466a57d2dd762235cd7b4c34cd5e8f02b2d0b43e79070e0abd3bb</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-12 10:45:37	<u>0xc73caa2cfa502ad576e3bcbd4b5091201b4d1eb6ed2c13bd457e99f257e93041</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-11 13:31:13	<u>0x59468e30006d061b59664bc0bd4004f491549711bfd8bd3a840e19de8a230c3</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-04 16:48:34	<u>0x8080d24ea4dff3e512c99c33bb5dd2f6e288a2fdd2c4727698838c7802af42df</u>	+ 1 Voucher	✓
28	2023-11-02 10:56:28	<u>0xe03ce18d2100fb45593d6edd211f6eab3b718cd8c597050f04dbcdb50c6a024d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 06:22:39	<u>0xe1661d634e53668ceb5b9613edbb3d3ca22f9f8048239baf5e75448e7a67ae64</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 14:01:39	<u>0x0cf0868a38d6f14558221a6260fe5933754d389b5b2d25d4dea735039c17001d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 20:37:13	<u>0x3d711fbbdd9952b204423361add26ae167e36254b3fa710ca85e513694a092d9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 00:31:03	<u>0xd0ea8349e348a2995c9e33d026c68226d918866c9c1814d49ab2c8c4414b1997</u>	+ 1 VOUCHER	✓
33	2023-10-26 12:15:55	<u>0xf329a3ab15054a8c9d2452b15a7bc1764e4c9abf1c235c97d894f4c23e69df93</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-26 09:52:47	<u>0x3e6a2d0c66761e996b073a3c3cb38b3db6220e6a0b5d7a3d406f394366e66e7b</u>	+ 1 \$BNFT	✓
35	2023-10-25 23:11:35	<u>0x83afd88ce4a325affcf9044712a33aa623943c05273d5ce07ff273ccfcdbf8e9</u>	+ 1 VWIN	✓
36	2023-10-25 19:58:01	<u>0xad284eceaca3ac12d143a5d62f7ec28ef2bd8efb9390213d34d832c6d44c0dfc</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-16 12:13:51	<u>0x3e7377b18ba4b3bfc86edb8c7e12a71b38f0629324811d4a5818f320ae5d7ddc</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-09 17:51:08	<u>0xfb13e842e0ff568790e008b41f8cffafddc024a600d778d68170d01c2c6b8203</u>	+ 1 Voucher	✓
39	2023-10-09 17:09:34	<u>0xc567488051e246eda06d245798c87e7c05089ca70ed20166249b1aa3e322bc79</u>	+ 1 circleusdnft.com	✓
40	2023-10-08 12:48:05	<u>0x1ae1cb440b61ffc3c2045a9a8f04074d0a2bbfec8cef04deaa02d622d6be5cf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 14:03:09	<u>0x5ed3ebe6b60e30272eaf048d4cf5f6f19a784e5c80ba430d1b70bd04e94a464b</u>	+ 1 Shiba Inu	✓
42	2023-10-07 12:08:57	<u>0xab4ffcf5bebd9c09793760c13e13054fa3576b1e7dc63091b1ce3691aea5dc05</u>	+ 1 circleusdnft.com	✓
43	2023-10-05 15:21:22	<u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>	+ 1 https://boneshibe.com/	✓
44	2023-10-03 16:32:44	<u>0x211a4c7ede009774e3bd880d156c0b943a5c0018b9fccb3fa0c850b0abdce32c</u>	+ 1 NFT Voucher	✓
45	2023-10-03 14:58:15	<u>0xa4ee5dd3c3069c01160b492250210b97fd5d094d9ff7a5d859a6265fa4ef725</u>	+ 1 Shiba Inu	✓
46	2023-10-01 17:54:44	<u>0xd65b0037125cbdea07534abefbbfc1b79e19869ca82e040289e27c59847204eb</u>	+ 1 Shiba Inu	✓
47	2023-09-29 13:59:06	<u>0xb0f62f6b6c9eac1afd6a8b3ef801136d00d0b49bad47052cfc522b2b3e3f8ab</u>	+ 1 \$1000 EURC	✓
48	2023-09-29 09:36:17	<u>0x80083147cbe5713890a66c5b4c71543872148adac6445a8014e0fbce7248fefc</u>	+ 1 Shiba Inu	✓
49	2023-09-27 19:18:09	<u>0xf123a83f313e82031266e50d44ec832cfd3c808900ed91c37b0334fd85b95d06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b0567005898720b2666fbab2700b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 15:45:37	<u>0xca27a36f3cd27a33bd48765e3b62447b18fb2c840b65e8baa5bbcc097a057f3b</u>	+ 1 Shiba Inu	✓
52	2023-09-24 06:50:44	<u>0xe1f234cc50524993173e6a941106faf3464ed97c1117420c3e9d24919b0e9140</u>	+ 1 AIRDROP	✓
53	2023-09-23 16:26:36	<u>0x7d9655c3b02c55aec6d40ca11739463dfcd7f2a55c5481db5db23ac5ce8543a8</u>	+ 1 drops-usdt.me	✓
54	2023-09-21 21:08:29	<u>0x8adcbabd8d95f101f3eddc7faab367394ebb54f44eac81a8353a11d410c224b6</u>	+ 1 Voucher	✓
55	2023-09-21 12:43:03	<u>0x7a52cff8f1fbdece55579a324efb29b5dcd875039812c9f89daee4de0e7af61c</u>	+ 1 Voucher	✓
56	2023-09-20 20:01:18	<u>0xff87fc5a8f7d8544f599f443f15354d3bbf7f544a2cf1b4e4aef7c64616a1321</u>	+ 1 Voucher	✓
57	2023-09-20 00:23:18	<u>0xe055833ddb852270c317fd332b3ee0cf7912632972318cdda1f9d51a9b68a6d</u>	+ 1 Voucher	✓
58	2023-09-19 21:07:23	<u>0x6b93fe86dc1f3edbb9bae33af42756420cdae593aa4a1c8aa8e54299941e9347</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-17 20:55:27	<u>0xd88a0e398303a0ceff2c d39505ddb2a89306596c6d 5628e49a2f380cfc104609</u>	+ 1 GOLD	✓
60	2023-09-16 17:43:43	<u>0xe47f5d6eb3447c0e2679 384e34d50ce566125295fe 8a6830b89a47d97b7926ac</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 11:59:19	<u>0x651a310d558f59812653 6fe202329308993629d703 d09b56b635a7d075f0847c</u>	+ 1 NFT Giveaway by Binance	✓
62	2023-09-15 22:23:12	<u>0x170bdb7c8bf09298d1c0 ff70ff5d045a132ca00b4b ab0a486010b848d917cea2</u>	+ 1 Voucher	✓
63	2023-09-15 00:39:20	<u>0x9b7d8b6d01a2d56f3708 fa22c6f88573badf83dee4 a0c8f94e1a675d7cc980bb</u>	+ 1 NFT Giveaway by Binance	✓
64	2023-09-14 23:10:40	<u>0x67f646574c1e25d8366c 6462fe38bcf2593ba88dab 50f5bc50586aa947a4b54a</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 17:14:31	<u>0x77d00b87fccec5977a3e 50133a26444f493f15b3ca 2731f6485fb610b1dfd352</u>	+ 1 Voucher	✓
66	2023-09-12 19:26:32	<u>0xa3aebbd0284f6df82cf9 01fb8c38ba52e98b395d5d fae21c487405d451d4a273</u>	+ 1 Voucher	✓
67	2023-09-12 00:21:27	<u>0x611341cb0d29eb3fda5e febd818b3408f54fb5305d 7fed6de83c9d4d77232175</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-11 22:45:59	<u>0xdbf8161e5399f7423202</u> <u>1471e9619bcd46c2a9c282</u> <u>794c9df689ba1a799685c4</u>	+ 1 NFT Voucher	✓
69	2023-09-11 03:14:30	<u>0x90c1416e91be2ffc8aaa</u> <u>e4395f34263358bd9398b4</u> <u>8174ae3fb095fe94fcfb94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 02:24:02	<u>0x301c4289bdb4c7919caf</u> <u>8d3e09f07b7333ff992c81</u> <u>08fbfdc9d7cfb72c69ffba</u>	+ 1 AVAX	✓
71	2023-09-10 01:22:08	<u>0x61c2775b63d548553b04</u> <u>99917573ec840caec8e4dc</u> <u>9c220050d0dc2fcaea291d</u>	+ 1 NFT Voucher	✓
72	2023-09-09 01:16:11	<u>0x3151df5ebb39eb624e08</u> <u>8af5507cafb43c610e145c</u> <u>3e0ed7f637cb10a5da0cd2</u>	+ 1 NFT Voucher	✓
73	2023-09-09 00:41:02	<u>0x41d008d8081887e63532</u> <u>f38176ccf40ea8772054d3</u> <u>ed63388da3fbf6b4045134</u>	+ 1 Voucher	✓
74	2023-09-08 23:56:33	<u>0x099ba776562cfd690558</u> <u>0efda1a4e6e76faaf9ddc1</u> <u>80f98e3410be01ab241cd0</u>	+ 1 NFT Voucher	✓
75	2023-09-08 23:31:41	<u>0x5078a2b86d3d2a7cbf30</u> <u>6e01bd2e1e7cec89193323</u> <u>0268ada3b39c6c0fe14aba</u>	+ 1 NFT Voucher	✓
76	2023-09-08 22:16:42	<u>0xa0eb32fe66ea23f69cf0</u> <u>86ccfe9aa460d965d281f2</u> <u>10463e7550a8d76120eea7</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 21:26:46	<u>0x79d865473a54da721fdd11fed2dd15cffbf4cf418ff6c8f9387e4d04aeefd534</u>	+ 1 NFT Voucher	✓
78	2023-09-07 22:28:35	<u>0x944c35fa3559a7aa6fc32e137379770ed954e8f01305ede52a4114424e038d91</u>	+ 1 \$1000 TON	✓
79	2023-09-07 18:25:15	<u>0xf17e8b0251850d2dc93bfc80e2473cf55d4079a7c2add17bbca52e2f69302008</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 03:47:32	<u>0xf7117df1ce211223c5b3e31b3e280568d71b260e4d8d29f2a0bd2f8947ed080d</u>	+ 1 Voucher	✓
81	2023-09-06 19:59:18	<u>0x71dfd9a931db55f89e55e8ec6a7104662f0e03f0d602055f6d27dafa4c4df314</u>	+ 1 NFT Airdrop	✓
82	2023-09-06 13:42:38	<u>0xa85c4e617e981e2f1fc1fbff4aa4749999f1b14d5d8868e38695ce6bdf426b84</u>	+ 1 NFT Voucher	✓
83	2023-09-05 20:41:14	<u>0x88d329daa1e0bdf6c59b4d9d746ca1ea1adff0424d774e74a12e7e6b6062803a</u>	+ 1 NFT Voucher	✓
84	2023-09-05 02:26:41	<u>0x69b9ee9a2c916d798c0e259450e92887aded2eebf39f2292972de00ee7631bea</u>	+ 1 Voucher	✓
85	2023-09-04 21:44:09	<u>0x1e893fd fcf515178fe2aac3d60ee97001466fc08bf1ef75a346d4655dcab1904</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-04 17:08:42	<u>0x3ba028db90ff18f2effd3ed2d96f7d928128aabf3ac2c8edd61aee533522c81c</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 22:52:11	<u>0x9e4eb1806e61cd0ce7090a25f155c3a4f50a6d428a7e9009727d066599ffd29c</u>	+ 1 Voucher	✓
88	2023-09-02 05:25:38	<u>0xcc343c9037ea4d343e9345c4345e1211898f835e819744f946b0edd7ac00c5d9</u>	+ 1 NFT Voucher	✓
89	2023-09-01 14:18:19	<u>0x33149936069a95676624416fd82e1063c87a44e98a9528046137a0ee4724c340</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-31 21:22:33	<u>0x3f4eb850cfd20db2751ab2fe096dcb5a4f4625dcc2ab99155c300a7dc41bd246</u>	+ 1 Voucher	✓
91	2023-08-31 04:43:36	<u>0x4b4296d47a87621664ab23c6573a8102e92fb4a74ce7e3147ebb7be5ea439a34</u>	+ 1 Voucher	✓
92	2023-08-30 18:12:18	<u>0xa8dcfff90c678c6bff1f1a0d92e7af81b90a767ea2f82abfb386f404207c6032</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-26 09:44:28	<u>0xb3b19c048e96b7652753fa257b3b11a719ff58bedce628e30e32f2ca7203828e</u>	+ 1 NFTVoucher	✓
94	2023-08-22 05:17:02	<u>0xad077f9656364f4acfbcb15c4f0225631575a025a78e90e969a13e56cf3371a71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-21 23:35:13	<u>0x7e3c2e37e48342826665</u> <u>eb13ed714129d6efe205df</u> <u>4eb03329d3ea873532c922</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-20 07:13:12	<u>0x075d35b58ce28042e0b3</u> <u>7496b61d9c965b3199f884</u> <u>1b0ca6eb792b3b8ea4bbc4</u>	+ 1 Voucher	✓
97	2023-08-19 00:48:48	<u>0x24cfea4207cae1a7e19e</u> <u>74f86f5f934378426582e8</u> <u>4772c22ecf97b4741e2754</u>	+ 1 \$1099 USDC	✓
98	2023-08-10 23:51:10	<u>0x3439aca7e2f04c43e12c</u> <u>535502b2882f7efb30a57b</u> <u>c052f351895aca52b901dd</u>	+ 1 STAX	✓
99	2023-08-10 22:39:49	<u>0x68d262da79f1e99fa812</u> <u>21ceb294f314589e5b20a4</u> <u>f604f62e7fd83b23535f55</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-09 17:07:04	<u>0xab71adcab93662b62a39</u> <u>5979c2af0423bde53e4da3</u> <u>ffc997501f748072865dff</u>	+ 1 dYdX Event	✓
101	2023-08-09 14:29:17	<u>0x3c27b73c93a4fea97af6</u> <u>388b2e6556bc4439d2864b</u> <u>d91701bf1bf709fb4a1959</u>	+ 1 Lido DAO	✓
102	2023-08-06 18:40:16	<u>0x2545d8430db8ac3a71ef</u> <u>755fbad01873dec5ad047a</u> <u>22ed0c8cb7737a28face71</u>	+ 1 STAX	✓
103	2023-08-05 12:53:33	<u>0x20cedea86fd82f657e38</u> <u>fbec698ea7c1ead0c15413</u> <u>62b777195f8b0404883d0a</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-03 13:47:05	<u>0x681fff1a1377954c90ec2 2eee10737311a65c8dd3e5 c6284153fa78cbd82956e8</u>	+ 1 STAX	✓
105	2023-08-02 10:33:02	<u>0x454d604f5a95fec00b82 19a1c2b5118426b44b2758 4cbe922fd489a7fe36b81c</u>	+ 1 FREESPIN	✓
106	2023-07-31 18:59:42	<u>0x49c57fb4024e29e77ae4 3259a43045a32a1271633a 064a3c1cbd73b1c108bb83</u>	+ 1 \$2000 ETH	✓
107	2023-07-31 15:43:27	<u>0x414f36ebc8b342862153 e47ca27552325489f822b8 0c42899037dfcc02dcf240</u>	+ 1 STAX	✓
108	2023-07-29 12:56:32	<u>0x9d506544cf253e315795 192d74be966852ccdc155 1ad646c425638a61c36dd5</u>	+ 1 STAX	✓
109	2023-07-28 14:49:12	<u>0x1aa0a3c8f02a246308e1 a5bf9c9536f791129df62a 853fed27a16bcf2c139860</u>	+ 1 REVOLUTION	✓
110	2023-07-26 16:37:45	<u>0x6463cd663dbbf12568f2 4f387b53a1ec0c54398af7 f8bf1c4626be0061a7c29a</u>	+ 1 dYdX Event	✓
111	2023-07-25 15:06:32	<u>0x393ecf27125a4ff7174e 7cefcb1d661f54d90dbf3 87cf326e96279cef0fb104</u>	+ 1 \$TWT 5000	✓
112	2023-07-24 23:05:45	<u>0x6aadf6ccfe4dcfeb119c ea7a1a859e0896e9573356 8314e76a62417917c51d31</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-23 14:03:21	<u>0xe3a83964c88415f95355a0ee568853bbd845834fcd</u> <u>e5fa0dd645aaf404771a0c</u>	+ 1 dYdXEvent.com	✓
114	2023-07-19 14:09:22	<u>0x55831c57f9b086233f185e40a9226bfe6ea7618ab9</u> <u>fbbbc6d3b84b56bba8fa</u>	+ 1 UniEvent.Plus	✓
115	2023-07-19 01:43:28	<u>0x0e176235b6670d1f691c169ed405fd76f20a520c7e</u> <u>855aa90e385d83a415406d</u>	+ 1 1ETH	✓
116	2023-07-18 06:04:55	<u>0xda2ddcff4253cf2c19f5161c1c4e8961f45cc9eb44</u> <u>29b9f987a0c4001e85beb8</u>	+ 1 UniEvent.Plus	✓
117	2023-07-16 15:15:43	<u>0xf478eeeedc38172cc77ba2bc4b59eaecd7827d485e</u> <u>b0b416aac3e3af169a72ba</u>	+ 1 PolyEvent.Plus	✓
118	2023-07-10 04:59:01	<u>0xf10ca0ae7088afa0daea0ae7dd9bd3a32e1bfe49de</u> <u>6a92b5582332b15b490be2</u>	+ 1 UniEvent.Plus	✓
119	2023-07-08 06:10:39	<u>0xadcc3fd3e72516a97946990d14234b5cf2379cf0</u> <u>84d1f8b7f6d280b357a80c</u>	+ 1 UniEvent.Plus	✓
120	2023-07-05 04:24:09	<u>0x7160987a8ddcf5645ac4a3675f30e1b5cbb7f656fe</u> <u>238c04b2268247e73c1a76</u>	+ 1 UNI	✓
121	2023-07-03 23:16:40	<u>0x12367b7a562e6d56b6dd4cacc15b1253f0c00c4019</u> <u>828caa10d7374d465c594c</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-01 05:56:29	<u>0x170111420fb8d0ce0e3c92cc8f8a4588294574e68d5dacf7c788389cd8ae7ccb</u>	+ 1 UniEvent.Plus	✓
123	2023-01-31 15:17:25	<u>0x862b0f7af024331876b01fc38456cad9d720f23cd4847012edfc0f052c68971e</u>	- 1 ETHERMAIL	✓
124	2022-10-30 05:22:29	<u>0x2f5d33aa14aec7c4b97d18d850d465256770067b61cb82eea619a73380a3d2be</u>	+ 1 ETHERMAIL	✓
125	2022-09-09 10:15:56	<u>0x1870e6b94d90b4f89ddd686cb10631081741c3c586c46c5fd7caed52ce604621</u>	+ 1 FOUNDRQUEST	✓
126	2022-09-09 10:15:30	<u>0x692b476ce1b609f1b3ae4f707f1be5c2f224b35358d7d214f2edc759e4e9ebb6</u>	+ 1 FOUNDRQUEST	✓
127	2022-05-14 19:45:26	<u>0x4c130c5cab64058bb8c09dfb156fa80abc6fdf630b7d4820acb0f1c2a0b73f27</u>	+ 1 BULLPLLL	✓
128	2021-09-15 14:49:30	<u>0x035350ba02c3f9e274a6105bb4c510a297bfc84662450600b23e7ce1c780ed52</u>	+ 1 OPENSTORE	✓
129	2021-09-15 14:49:06	<u>0xd4163754a27191b3be537a135e156a17d68ba51da587e82c31453de3ceae6d87</u>	+ 1 OPENSTORE	✓
130	2021-09-15 14:43:20	<u>0x23261c4544284a2149dbc8e3c55652e0799e0df60d2cf45546bbbee8fd372e59</u>	+ 1 OPENSTORE	✓

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