

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7091e4765e0df87fe0fe54f806288eff5fdb8123</u>
TOTAL RECEIVED	3,003.547819700000218290 MATIC
	1,132.03 USD
TOTAL SEND	0.201219399351526995 MATIC
	0.07 USD










Token	Balance
MATIC	3,003.346600300648333359 MATIC
	1,131.96 USD
!ETHENA	3,000 IM
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
JTO	N/A im JTO rewards.
E T H - B O N U S Ě <sup>3</sup> N E T	N/A \$
oETH	N/A aim rewards.
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz



Token	Balance
\$ fcusd.site	N/A m rewards
MiningSite 1683006030839	1 MiningSite 1683006030839
Take Back Control Wallet	1 TCBK
Â-	N/A usdwin.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A Reward at usdt-nft.com
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
!!!\$10000 stETH	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:06:11	<u>0x2425e1c83862cb3b82be</u> <u>0c689185b00d7c6c2c766a</u> <u>29f00de5c132ac647aefa9</u>	+ 499.98000000000001 8190 MATIC  260.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 10:02:59	<u>0xf9752dae44111020b45c6fb47a61fdf95e883c8340c28036cf9f4dad2e965947</u>	+ 402.98000000000001 8190 MATIC  223.21 USD	✓
3	2024-02-09 21:13:29	<u>0xa90bd3ec42669ea89d653d18c6155fcf6529dba7d1f1812ec6770f935f08092b</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2024-02-09 21:12:07	<u>0x01dc69ba9029fbe202c26fef3efc6ae567c8cb19e72605e2d244ba3e01fafb42</u>	+ 100.00000000000000 0000 MATIC  85.14 USD	✓
5	2024-01-14 12:28:50	<u>0x33581c3d34587ce2b2bd0db62d88c0d48a2b71dfbd1074a22e766dd5b4e9aa9b</u>	+ 155.00000000000000 0000 MATIC  133.82 USD	✓
6	2024-01-01 11:46:28	<u>0xd89c65c6f7b6702e7bba1af0c31acee071874112059e7b649e81a4e64f52370b</u>	+ 143.61958164000000 6928 MATIC  142.93 USD	✓
7	2023-12-20 21:25:35	<u>0xf87597727fbf65c09684ff4e41edee0b7f285fadb60301e386d098b98b5e0bd</u>	+ 200.00000000000000 0000 MATIC  153.14 USD	✓
8	2023-09-11 04:44:54	<u>0x31e2ce59b8d9dee1ecc69f6544142f9f759536c480ffe4ded8c5a7bd743ade6c</u>	+ 201.37999999999999 5453 MATIC  105.34 USD	✓
9	2023-06-07 10:21:01	<u>0xabe772483aba7e9ef44a91230e834135b45250e95187eb2593f46eda5f5edf69</u>	+ 23.00000000000000 000 MATIC  18.20 USD	✓
10	2023-05-31 06:19:43	<u>0x5b1014d23b84ec2fa904c8041c61bd82fe688d47081c282d0b9dc96934601dbc</u>	+ 70.058343050000004 837 MATIC  62.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-09 03:01:45	<u>0x995e0a44fc48f05711eb</u> <u>9391a2e00089fdceca64a4</u> <u>c59749b8f17ca72117806b</u>	+ 139.67845891999999 7079 MATIC  125.44 USD	✓
12	2023-04-28 19:18:49	<u>0xcb0d3ddc257879cbd41a</u> <u>2838256c42c3d7b0d588e6</u> <u>6f2208c70c30789e50e7ff</u>	+ 54.64897500000000 080 MATIC  54.55 USD	✓
13	2023-03-12 12:12:56	<u>0xbfc3e48561d213a8b997</u> <u>732031193a98885ced63b1</u> <u>278a9f0a42ecc829981f53</u>	+ 104.21177500000000 2933 MATIC  110.69 USD	✓
14	2023-03-11 05:55:52	<u>0x6498e267e644b6507793</u> <u>8ec3887fc7b589efcac881</u> <u>e1148e2ad127dcd9a17d0e</u>	+ 109.18999999999999 7726 MATIC  114.10 USD	✓
15	2023-03-08 21:24:51	<u>0xf19b8f2aabb922205db2</u> <u>c385a6a8fac8790c74848d</u> <u>fd609e5c0828577ede9fb1</u>	+ 92.064263999999994 326 MATIC  98.91 USD	✓
16	2023-03-04 22:42:15	<u>0xa1c6cc1da25d8d8e2170</u> <u>5e6cf5eab0dd8e01900897</u> <u>5ddba0249b9caef8aa0be8</u>	+ 45.454545449999997 686 MATIC  51.25 USD	✓
17	2023-02-28 21:03:21	<u>0x64d859e9a37c3393fb31</u> <u>6e1b305fefb95c2a3b84ea</u> <u>44e20eccc8c429d4c65c5a</u>	+ 84.745762709999993 945 MATIC  100.99 USD	✓
18	2023-02-11 17:50:54	<u>0x8f4204757c557e0083f6</u> <u>d6114ea19b43c2deadd6d4</u> <u>3bbe13f7adaa2dcd4d1986</u>	+ 84.241138109999994 299 MATIC  103.59 USD	✓
19	2023-02-10 17:41:56	<u>0xef395ab38cbbd983fe24</u> <u>3e173115c497b9d083505c</u> <u>b85620d618291a6bfdbb0f</u>	+ 140.56999999999999 3179 MATIC  179.80 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-10 17:36:17	<u>0xb5dd1d522206b1f41d0d65ecbb37df669907a2191a9bc6efd014e92bce935ed4</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
21	2023-02-02 17:34:03	<u>0x4e465c8cc52b8e315dc6555a0e42ee7d54a6d88d76dfd6709c84b98976344879</u>	+ 50.03000000000000001 137 MATIC  61.30 USD	✓
22	2023-01-28 22:04:44	<u>0xe2853bfaee6f8abed226ffaf483f986ebfa6c46183ff4f8f2f7cf51be9b44496</u>	+ 90.9487169300000003 345 MATIC  104.06 USD	✓
23	2023-01-15 14:39:42	<u>0x88c447d12d5fc807fcfc3fe965fb9c3c82c7213f34e57c34b9e3d1dbc3b10e8a</u>	+ 34.908088679999998 760 MATIC  34.57 USD	✓
24	2023-01-11 21:46:52	<u>0x342157cfe6d964ba77875538f8feb279733e3bf8b32d1a63d70b456ed310ffcc</u>	+ 62.479057799999999 645 MATIC  55.69 USD	✓
25	2022-12-18 13:50:15	<u>0xf12d70f9aa1ebbe89e3900bdb0829ee72e76153b5f14b4fb5eadb015816b2232</u>	+ 110.34901241000000 0273 MATIC  88.88 USD	✓
26	2022-12-17 06:12:11	<u>0x600fb7854adc2a786e04500e17445a03ce11ba0f813dbd38d56fc9ec87f9432e</u>	- 0.200000000000000000 11 MATIC  0.16 USD	✓
27	2022-12-17 06:12:11	<u>0x600fb7854adc2a786e04500e17445a03ce11ba0f813dbd38d56fc9ec87f9432e</u>	- 0.000840000000000000 00 MATIC  0.00 USD	✓
28	2022-12-17 06:12:11	<u>0x600fb7854adc2a786e04500e17445a03ce11ba0f813dbd38d56fc9ec87f9432e</u>	- 0.0003793993515270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-16 21:12:28	<u>0xa4eaaf0361e80721cf02</u> <u>2b1239b36a1afefa0683ba</u> <u>1b3d08d1e04e5c41d3f6fa</u>	+ 4.0000000000000000 00 MATIC  3.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:13:18	<u>0x36d9837faf0d1386cf78</u> <u>bd7dfb2577889fc51512d0</u> <u>6853a5e77b7571123d6b2e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:28:48	<u>0xcd121905d582bd9a40f</u> <u>9e0c28118ce8e1b6ca1799</u> <u>d79cf60f3b7b31dd81af34</u>	+ 500.000000 WGC	✓
3	2024-05-29 10:20:57	<u>0xfdb945bb6219a3c63728</u> <u>311545f48e10a7722eb002</u> <u>cd3d5a1edcd8bc88435192</u>	+ 1 CMAI	✓
4	2024-05-20 18:28:13	<u>0xd9629d8ef9b6b4c02466</u> <u>73b80ada09e9e2002d4af2</u> <u>16847577a09fefafa0075181</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
5	2024-05-15 22:24:04	<u>0x39fe7f89d6f67fb2654b</u> <u>d09e4503a3473890001c2a</u> <u>50ba0a226a72b2d7de27c2</u>	+ 3,000 IM	✓
6	2024-04-20 06:41:35	<u>0x94265db574f928df2f9b</u> <u>bc0238903601c798eca751</u> <u>5c63d275317e05258b4bb2</u>	+ 5,000 wards	✓
7	2024-03-24 03:49:39	<u>0x1ea08934a938c43c6d0b</u> <u>ef3275a26a78de9b75b1ef</u> <u>ae855a3a8f174493c57a25</u>	+ 50,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 22:27:48	<u>0x7b95f57d363f09bc2a09f9f71a5394eee07e880e13867cafe fbce7137f096a2f</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-10 04:48:23	<u>0xec58d548c1f8bccb1cbff13c96558cedfcec8f9f237feb7c5230e8e0aa997383</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-09 21:12:27	<u>0x27d7c99fbde751a4e03f0d2401c07cff395e09189c097891ad1d63a697fdacd6</u>	+ 1 rds	✓
11	2024-01-17 23:58:26	<u>0xd6d75fbb2387eeb835c643de17497d723cf0969cc24a23a6fa99e5b8ad319b3c</u>	+ 2 yz	✓
12	2024-01-16 21:29:35	<u>0xf5928c03790f3133365cc3001d5c58e6602eb925ff90107978d2c466a252798b</u>	+ 1 D0 Giveaway!	✓
13	2024-01-14 21:52:37	<u>0x407a4a48523432f5b983b1e988cc614197088b40a42e52b709e2ff439569ad83</u>	+ 1,000 s	✓
14	2024-01-14 12:34:01	<u>0x6281784b3046d5890e431f5159835217838dfea3c1ef2472299116035dc82c30</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-08 23:19:28	<u>0x1ba64cf7d95598f4771d990d8b9a519379f4bb83d5b8e72e94c51cfb6ad9f121</u>	+ 1 s	✓
16	2024-01-08 09:35:08	<u>0xb5dc7d2264771abe831da7b70656fdfffeccdc9d69f6fd1d93f70e1f3bed1bf0</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 22:15:50	<u>0xeb071534353a5e6dc0b73d3485b4827b3e140009729d65448eae908ebd0a732f</u>	+ 57.0000000000000000 000 TONCrypto.io	✓
18	2023-12-09 03:12:33	<u>0xca14243bf844f786f06a4460a46b97a49b38be979d8bee2f9667ffba4c9634ef</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
19	2023-12-04 13:17:00	<u>0xd52e342909256d0e54834a671cccf20f513f94581675f12be15d9792f234a050</u>	+ 7.2500000000000000 00 aim rewards.	✓
20	2023-06-30 02:05:39	<u>0x1641b89d3e6ebadf7e2be3f850fb7ee4db3f539aef0284161b6ca25144206743</u>	+ 258.00000000000000 0000 m rewards	✓
21	2023-05-21 13:23:28	<u>0xecc34853a469b493ce3e797eed2b0a6c053789b691bf99ec7f883b2c0c7626a5</u>	+ 227.300000000000001 1369 rd	✓
22	2023-05-13 12:19:24	<u>0xf4a9ad18a074370c8616e8b5bc97d32113d39ee32940783b2af564cd83cbac03</u>	+ 959.00000000000000 0000 ool.site	✓
23	2023-01-25 23:47:38	<u>0xeb680ac08a018dc1c8416853fe748794a477dc8af8ff5d97efb3150808da1332</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 01:43:58	<u>0xe481709603e83a26bfd4e4ec38dcaae067d45be7e7cfe8b7e49196d16ba8c1</u>	+ 1 TCBK	✓



#	Date & time	Transaction Id	Amount	
2	2023-05-02 05:40:41	<u>0x5561f309216e08a00b3b2374557ad6df2b71e179f370a084940502ff43deb918</u>	+ 1 MiningSite 1683006030839	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:47:31	<u>0x4f1b629d9cbbc736255d5e155bf7b6ceb1bec7d2ef2b035095c5576f8055edbd</u>	+ 1 rg	✓
2	2024-07-05 11:45:13	<u>0x4602e80d2749e5d21aa33ce780dbb3886f5a94a66388ea17d82658853531c3fe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-05 11:44:35	<u>0xdf3d3b57353943314203d462c3d72ea4ed724670083e1dedbcacf307a12ccde6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-26 10:03:33	<u>0x997c75ae07e1fabd0004de50d8f091d96c1a370ff82175655ab3eae0ba75d677</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-26 10:03:33	<u>0xacabe254b7b585fd82a1745e38ded49a8cb2abebe8e1214d0718d5c6a600eddd</u>	+ 1 ?	✓
6	2024-06-08 21:27:40	<u>0xc66d3e5d647adfbf38064e2f260f6d311754762ad13676e1fe3f4bf924174e50</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-05-20 18:28:49	<u>0x3d6aa075a758d90246ff348d7ec3723c4e817cba8e64ba8771c6d09de7b34a3d</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 22:24:52	<u>0x431f4f2f0621c5349f93 be1b96c21563b2fe90f2b6 f1c7d2e8ad7b5dceaa93fa</u>	+ 1 -airdrop.org	✓
9	2024-05-15 15:20:14	<u>0x24799743cd47833b6afa 00153f7a5403d9813f6776 8aa0015204c2e1c7d9715d</u>	+ 1 -airdrop.org	✓
10	2024-05-11 01:53:51	<u>0x9d0091f1671281f6dad0 0ba5dbdb9c73edab39bddc d1a3999042add51a1677ab</u>	+ 1 2	✓
11	2024-04-21 14:23:44	<u>0x5ee37cfbbe435697e2b5 0fe45969efd848a4c65923 79e8e0843c76112e6f2617</u>	+ 1 NFT	✓
12	2024-04-18 18:19:04	<u>0xaa23cf8181ecfe5115ec f72b4fdf521fd19a3590b5 6065657bcbc1afaa8e6b05</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-06 13:51:16	<u>0x1290c13fb05b0724ee4e b815d28fccc59727e322fc 9227dc8660dd8eb68ff4cf</u>	+ 1 NFT	✓
14	2024-04-03 22:29:02	<u>0x705e38323a2769078472 ab37f43717d2bc113bb749 ea14fc04b3165807537851</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-02 23:04:12	<u>0xc01941531be8fb460faa b04d59ee8ba3963664d1dc eff5cb509a7b4ca3196828</u>	+ 1 NFT	✓
16	2024-03-16 15:18:41	<u>0xc518ba33674f335872ab 15e38ef89b3c51c562ceb6 91c776b379494cac5dfa2b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 11:21:08	<u>0xffcfd7584c3a7ba9bc27a40b56eac46fcd722a0caa</u> <u>e671cf4817805c04ddea41</u>	+ 1 USDT	✓
18	2024-03-15 18:37:13	<u>0x3b761b007627365564082132ce856f15e2dc8e8429</u> <u>b0f4f6a844603056a1a751</u>	+ 1 usdwin.co	✓
19	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db190c71dba89a09ef70baec5</u> <u>89c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
20	2024-03-11 12:19:15	<u>0xc1e18ce23bd2d3951be672101b2f6d60c41cfc73d9</u> <u>be97ce639751090010e9dd</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-10 16:49:49	<u>0xf948002f7479fd0c4012db0ab626bd97647d8b68fd</u> <u>82cec142f94f4fb99529e3</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
22	2024-03-08 01:06:12	<u>0x1b5c57400bbf3f149dd50bfe804e3cc1fbba2a7ebd</u> <u>8cf447e5d332e68ddcc552</u>	+ 1 USDT	✓
23	2024-02-29 21:19:05	<u>0x6bba83a65b3928f911bd29c9295c78d06b6754b2f2</u> <u>b64ba6e120cd6a42a80f40</u>	+ 1 USDT	✓
24	2024-02-25 13:09:27	<u>0xfe56305452a1b64488374499ab69a6b765ce6a5bf5</u> <u>d76379343411c32e546c67</u>	+ 1 NFT	✓
25	2024-02-16 23:57:43	<u>0x6e4aca757d7a1006cae9070a8d89ef74709b923c0f</u> <u>20b54eb4c67ec915af21dd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 21:13:03	<u>0x864d8188d545bf556fb92b81fb3f8bb92ea8f345c4f8dd9eb6a9ee3fa57f4288</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-09 21:13:03	<u>0x13e30f537dfc353ac07e1441738be14d6e69ae75aa02b2f638f3f69ac1cb25fc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
28	2024-01-31 05:58:13	<u>0x6b654db57fe342b1760da99c6bdce770a05969301e125dcc9990d82caa8ad2a6</u>	+ 1 NFT	✓
29	2024-01-26 23:58:13	<u>0x6a66cbe9ebb4f3d4ef30f0b497ab81e22391a5d934f9934f714b21a8426d1a92</u>	+ 1 nft	✓
30	2024-01-24 23:21:34	<u>0x9f5edc9d560d1b15f5ceafd1096ff37aa8de7d3966584bf8661df7ae123df9f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-22 18:05:30	<u>0xc006909ae1f9fcc4d1f0f290dfcfaab5bf664c439abb2511fd07887b4408bc2c</u>	+ 1 m rewards	✓
32	2024-01-22 15:23:54	<u>0xa556d9e3448418434b04e94b38e14f3e93530c0b86c1dee80dee3520575863df</u>	+ 1 ethevents.co	✓
33	2024-01-22 08:39:28	<u>0x5d282fba2a44d545f724e155b26b16a84899141c33c44665aafbfaab3cfe08c2</u>	+ 1 m rewards	✓
34	2024-01-21 17:05:17	<u>0x161b1869785c834e357c26eb7cc0e6f371d36b7c5b507b213e0c86fda175ffa6</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-21 12:16:33	<u>0xbaddfd340e8a4455e100</u> <u>0279befdf2c9986636935a</u> <u>980e280ba234de0a6174d3</u>	+ 1 m rewards	✓
36	2024-01-20 02:35:44	<u>0x6cace71ccd8ae03ed5f2</u> <u>c2dae7b8c3e3ec63eb9102</u> <u>f7cc783726a239c03a3ff4</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-19 18:33:24	<u>0x4cb325320664692c9d2a</u> <u>d2bc04719d6710f30e3f26</u> <u>39e1958ab8d137ab37ee3c</u>	+ 1 m rewards	✓
38	2024-01-14 12:34:13	<u>0xc625fa477d9bbed84f4c</u> <u>f1a482287760ed9ef6dd89</u> <u>c1918b1807fcafd549f480</u>	+ 1 1000usdc.top	✓
39	2024-01-14 12:34:09	<u>0xd01a645b5089f6db3706</u> <u>6ebe5ffca6307f0c9a820d</u> <u>6f787c03e55d893e1126ea</u>	+ 1 3000usdt.cc	✓
40	2024-01-13 01:00:40	<u>0xc89db9485f77e7f98c1c</u> <u>17881171211045009c7dd1</u> <u>9b2446d6d121f84a37295a</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-30 17:52:13	<u>0x45bdb8caa8986ca3bfc3</u> <u>7c42e8a9daec28fbefe20d</u> <u>1fd3aa98f5ff937de79ddd</u>	+ 1 Positive Vibes	✓
42	2023-12-27 08:13:15	<u>0xc2217ee70bf1bf1e354c</u> <u>60da909e05d5345b2f58f6</u> <u>262c9c62a75ce287656f86</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-26 22:50:58	<u>0xcde71052d92f07264ec0</u> <u>2c8f6f68185365d50aed68</u> <u>5cc021a0f8bfec86a5fec6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-24 00:14:50	<u>0xb9183f605a5d9724659233ee48deb1b4c20761734214cb9cf4f5c728ab208a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-22 22:13:49	<u>0x3c4c21ce8e6db7197465bd5d70947f6013c075cd7f2d4a2e38447c0128c17fe1</u>	+ 1 1000usdc.net	✓
46	2023-12-22 22:11:59	<u>0x4c28c9ab420f4f0e7ece23bc6f29c3d3d06750f5475cbad83199b739ea9ecd88</u>	+ 1 2000usdt.icu	✓
47	2023-12-18 15:28:49	<u>0xaa05a7bf93a57c73722fe8cf25851282af2d55f2d3ebd624a11e8d34d36ee2e5</u>	+ 1 0x0ai New Year Gift	✓
48	2023-12-18 12:08:25	<u>0x8d61e50e845dcb0cd6ee831a0f9bf8255b68e5b86cd8582b13161e4319a40f39</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-11 08:24:12	<u>0x8cd4f40d063dfc7243a722cb96c18f77185c04452ff092e8794b474ac6ebda9c</u>	+ 1 Claim 1000 USDC	✓
50	2023-12-09 07:01:18	<u>0x74a6e98a2e3327c06c779d0f0891a903f2cb22331507f653436c7c37b6e6b531</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-04 22:54:44	<u>0x024abe76414fda69327c974227202e9336fdfad7ee6d753231b41628b6b28168</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 22:53:10	<u>0xad14800fc56b88477dd3c7d243cbab18efbe1014f599cb50a8b6b10f3b6ee16b</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-02 22:40:31	<u>0x254943e3c4c839ba274338f70d562ee074ab67dec53404d9302e7ae80796ece7</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-01 09:33:15	<u>0x8c46a27932b4f42b955dd02847062467e3a6ca19e45c2222c50cba297c18536a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
57	2023-11-20 04:05:46	<u>0x53831def54dbf844e29a84c26ea24783041ddd4b8efece4b51be9dbb3219cbdc</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-11 20:05:42	<u>0x449047b8b2fe94fc300dd458cb07a9840561d17c3622d07274270d8481eeb6a6</u>	+ 1 eigenlayer	✓
59	2023-11-10 10:42:40	<u>0xd929e53ad8d09d346599260cb303bf189d23e1237116a372a02d4084beb82ff1</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-31 10:31:48	<u>0x2237b529de245c0b96b77ed118843607e9c9ccd20f88909ee4ece4f0570a318d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994ab1562f984fe2e663d6fcebbae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 18:44:22	<u>0x1d01962039c045d24747075ba291f217bffccc25b25129ee91adb50f63702c72</u>	+ 1 VWIN	✓
63	2023-10-24 17:26:51	<u>0x71809d0a95b59a24334c260c9684846d54940ca6c6a4a650eddc0958bd8fb9f3</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-22 13:07:27	<u>0x070b5b9713c529b67b009965d2ba216072716d77554c138a5099ad07b43a3a72</u>	+ 1 Official Authorize credential	✓
65	2023-10-16 12:58:53	<u>0xc04b72e3d1d2e5983e62e2f5db68caee08d414e49e66ee6c86587fa7f463ac75</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-11 10:43:31	<u>0xdf5264db7a00096c55e2f6b17bb97b9995c9b5d273985ca96f357b699416c0d0</u>	+ 1 Voucher	✓
67	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f5c33dcb0784cca55dd74fd17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓
68	2023-10-03 01:59:21	<u>0x9e6ab2888800376fa690e376c59de016546dc0361c4d95e8de2c326ecc3d0071</u>	+ 1 NFT AIRDROP	✓
69	2023-10-02 05:32:09	<u>0x5ada9e26d7b32e4628677cce1217823a2d359c8dbf8957f6504493e83441fd6b</u>	+ 1 Shiba Inu	✓
70	2023-10-01 17:30:54	<u>0x3e19e6883b232993d5b3dea3f59913632ff09c25b30d6b64a8e7b2a3840e663f</u>	+ 1 TECH	✓



#	Date & time	Transaction Id	Amount	
71	2023-09-29 17:36:01	<u>0x7bb1c4daa31ba7ce20772165d5a24352ce2c0310b30086404779cffa7b442836</u>	+ 1 Shiba Inu	✓
72	2023-09-28 20:40:17	<u>0x0992e80d7387fc6b0ddd a7ec09fba7d2086106da98bc719534cb98d7d11220ad</u>	+ 1 usd-drop.com	✓
73	2023-09-27 11:36:40	<u>0x087a370fd18bf64a1967036e68eefdd6783c79715a2da3d41164117957608544</u>	+ 1 Shiba Inu	✓
74	2023-09-26 18:54:44	<u>0xddfe8a633900d24a36bd1e8307e69d4532c59de9d599fd679c32e0443f7feb71</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-22 14:47:15	<u>0x334eac6481ef8379f8af6a12796e655c5d4b14625b4dd9ff6dd46e7a15e41240</u>	+ 1 GOLD	✓
76	2023-09-22 00:33:08	<u>0x6cbf8cddc32f997153b425b789f2d8978921035e3f001f44324078f8d4769e4b</u>	+ 1 Voucher	✓
77	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4e5ed910ff9c809cd2bd5f148fac83cddb977f523899c</u>	+ 1 Voucher	✓
78	2023-09-18 16:10:45	<u>0x7436b69c6b77cad9b33adc292e9ffb7071f8407762bafc58acfe41c3e17aa868</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 22:28:15	<u>0x64e521f71e0e56d57acd61c603372fc722ecb100586920b3c979a0c69aa8f1ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-17 10:57:34	<u>0x421b3b750da4c707a86411b007a19e0fcf0994b9fb28c8a8a027f1b47d3b24e8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
81	2023-09-16 09:04:21	<u>0xbd914dbd16208addbee6bcc706ddeadac5bf4292f625e306fd8ca3176ae0f798</u>	+ 1 Voucher	✓
82	2023-09-14 23:35:06	<u>0x1d486537812da7ac415b061efa31555a84317b6acabc327aba540c0b70c9dc4e</u>	+ 1 Voucher	✓
83	2023-09-14 20:32:06	<u>0x3a4b3db5c8eb289050cac5c2e4c8a99ca2c7b18c3288cd32119665c8677efaea</u>	+ 1 Voucher	✓
84	2023-09-14 00:31:25	<u>0x3cfa0eb780ed1b94e416598f13799481c157fb607ed2c8fdbfa3e98beffb804</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 21:00:38	<u>0xf986b7cc9da608a799098b634d629568e991c40aaafa382ff8d7a452fb4102fc</u>	+ 1 LIDO Launch Pool Drop	✓
86	2023-09-13 15:10:57	<u>0x0a74e1068596d779107f879e12b6409d669f91357819ef9687162eedea6a359d</u>	+ 1 Voucher	✓
87	2023-09-13 02:24:48	<u>0xc3c74596c7798626988dbc6ea340de216160c49cb8fef4b11fbb195b7ddda476</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-12 23:52:54	<u>0xb7d74bf91b312aeab261093798c50b7bceb378d6d3f1ee3f1bb9be0604bb6b50</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-12 03:55:17	<u>0x341b3d5e65154c5648a3f289a4f9335cf5b081d56ea89bbfe7f1531af93dd97e</u>	+ 1 NFT Voucher	✓
90	2023-09-12 02:11:02	<u>0xe0bcd8f8b34bcf7eb558fcd7328b6a58a8b3009450af5eeff85e4dc8ca8127cd</u>	+ 1 LIDO Launch Pool Drop	✓
91	2023-09-11 10:17:02	<u>0xa4f105174702807351e3aaa6a3581d82a741a164bc011e2400dc594b84c3232e</u>	+ 1 Uniswap giveaway	✓
92	2023-09-11 10:16:30	<u>0xd0d3a4c40ed48cda44c6aba566c1b8b7aff09418964dcea327b2eecb1a1439af</u>	+ 1 Base Chain Raffle	✓
93	2023-09-11 10:16:22	<u>0xc318a962ad30c9817131f0d695ac50e3589740b51b8fd71e3b7ffb27b2125c1f</u>	+ 1 Circle Weekly Giveways	✓
94	2023-09-11 10:15:16	<u>0xf90c26e8945349ea96d31b5e15a491d81f5ff32c31c4e265b28041a39ca38959</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-11 10:15:14	<u>0xe15e84555ee1bda52cf4b67b692a798a0123f76cc43b60dd689b272e23b0749e</u>	+ 1 Circle Weekly Giveways	✓
96	2023-09-11 10:09:56	<u>0x156076c599e386a7fdbdf37675d395f0c4576891679b02734b637dbbf4b665a5</u>	+ 1 LIDO Drop	✓
97	2023-09-11 10:09:40	<u>0xbda7b23a62f31a5d625fab527d5ef23b5c3b0c83e209068a66cf1e3a59ccbcd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 06:06:43	<u>0xa379020b760adf7991c23fbfb18dad50ae27144876c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-09 00:12:48	<u>0xb6d4a8bdb073d7b843f28eaa5334db8031676c768ce402e74b4b6b3e044dd028</u>	+ 1 LIDO Launch Pool Drop	✓
100	2023-09-08 19:20:38	<u>0x537ddc9461c397cbb65eb76b06b42fafe602dcd57fe1004ba0373c576541447d</u>	+ 1 LIDO Launch Pool Drop	✓
101	2023-09-08 17:42:15	<u>0xc81796311eb1cfa11cd0ce562c20b053a8bea77fa28e36dc00900bbf40e316a8</u>	+ 1 NFT Voucher	✓
102	2023-09-08 01:11:30	<u>0xaa7732ffd24b5ee939d5c9d295e0b9d39378912ac3fff9c793860d67e3e9d8d8</u>	+ 1 Voucher	✓
103	2023-09-07 22:59:50	<u>0x23858d27c280c5951d32d2383d70d607b5a22045070f8574fe0f38aa7d75940e</u>	+ 1 Voucher	✓
104	2023-09-07 22:31:27	<u>0x408fd0ac33953bd3593020aaa28175275e26ed8981137fc16ddb9127be286f</u>	+ 1 stETHR	✓
105	2023-09-07 14:58:59	<u>0xc9e1e94d9d3a86888cf1952198d38993ad53037b42b2525ad5645169a7db840a</u>	+ 1 ORB	✓
106	2023-09-07 13:00:34	<u>0xbf86fe84c54ccd2d6e4eed393206a61373d9170892a65c552bac8ec9239cae73</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-06 21:29:09	<u>0xce842ffcf3d00b3f05f343fd2876f8bd192cd35d4c6344848cec4dc41b660316</u>	+ 1 VOUCHER	✓
108	2023-09-06 21:02:27	<u>0xc6d2034d0d7241d170ff4729d6dfa7043d7542acee0262b5fa9fd5098e1eb6fa</u>	+ 1 NFT Airdrop	✓
109	2023-09-05 17:14:04	<u>0xa990f365f393d257274d274c129362e9b2b3f5e5286b1a4fd3301dd00079919f</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-03 15:34:05	<u>0xadab57d6305e7cb1d945b0db30eefecbde17955a40b5065906958dd6a3648bb</u>	+ 1 NFT Airdrop	✓
111	2023-09-02 07:09:12	<u>0x3a56030622d4f6b0682045f2a8fb2db03f6a806cb10694f06b06c9a7a90a4024</u>	+ 1 NFT Voucher	✓
112	2023-09-01 17:04:01	<u>0xa925dcf5d74f71c120db831b25eda8f8c86680f8e7ec998111bc8da9393d3504</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-01 05:07:09	<u>0x5c86a9dfd8f7559e4861c95d10eb7bd841126117bef2af2b927506554c3c5db</u>	+ 1 Voucher	✓
114	2023-08-29 21:21:04	<u>0xf45b6e910a8249e486b80ffb947a75139e73afe494a3aa927c698275dbd5d446</u>	+ 1 \$-\$-\$1 ETH TWT	✓
115	2023-08-28 19:01:24	<u>0x23c03873249e191612e78a81e28d0bf7f9dbec99220b782574736c2d93de80c2</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-28 04:36:34	<u>0xd7058712a6720aa5681c873d5ba1f86046ded58fa61bd03d26ee21424143db02</u>	+ 1 Voucher	✓
117	2023-08-27 04:17:28	<u>0x2d0e2e166c590e8e6276865fd0a1084cc178e14f772526a77458b7ee7e9de1bc</u>	+ 1 Voucher	✓
118	2023-08-26 23:07:58	<u>0x40e6292c27eea6aba2bcf7d3b1e49f83d6770402aa a41c1c30ad7909753bf07f</u>	+ 1 claim.circleweekly.com	✓
119	2023-08-26 01:50:21	<u>0xdb1ee6c26401814289eb5893501d5a68e66dd8e9aaf631e11be17c409340402a</u>	+ 1 NFTVoucher	✓
120	2023-08-17 00:20:58	<u>0x712aa33692b43ecec5e666262c097b6bb0ca344a31afc38ff1bbfade84c42e32</u>	+ 1 \$1499 USDC	✓
121	2023-08-16 00:01:58	<u>0xc4f93969e52d8e8ebb025b2bd4c5f9ad20540f59f934009b3634eb4fc67f3a8d</u>	+ 1 Voucher	✓
122	2023-08-13 09:55:55	<u>0xa0b055c05c59054df3927017708900985ef6a187687e843661b6530264484775</u>	+ 1 Voucher	✓
123	2023-08-11 21:19:13	<u>0x22649da890d590390d2dd47e5e607f55938d6d55821a8806d799840578319b69</u>	+ 1 Lido DAO	✓
124	2023-08-09 14:26:03	<u>0x1e1e2ae52e630a315817a132a966c65e6a0ab815be0fee432bda62b0526a6119</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-08 21:31:38	<u>0x8676ce69c81edaabde75</u> <u>f22d51615379ec262c7598</u> <u>ad30e2d96a97814828735a</u>	+ 1 \$1250 USDC	✓
126	2023-08-05 05:47:02	<u>0x430028eab302ed94723b</u> <u>b5d5e60e3700c1a48adb55</u> <u>3adfdc06c32a36e9cb9e29</u>	+ 1 \$1500 USDC	✓
127	2023-08-02 01:26:41	<u>0x7d26137e050194c745d1</u> <u>e53dc1194ed8c06ff7f800</u> <u>3df8bf1c0b84d0e88ac2ac</u>	+ 1 FREESPIN	✓
128	2023-07-29 18:38:10	<u>0x575a67cf61287c8ff736</u> <u>63031c836c21cf766842dc</u> <u>e40780ec0f62d23d8dbc06</u>	+ 1 \$COMP	✓
129	2023-07-28 13:09:17	<u>0xd0f02239f80bc48b77ac</u> <u>cf2b8105577d8f03e8e61c</u> <u>2df6adcef5db11ad200494</u>	+ 1 REVOLUTION	✓
130	2023-07-24 12:30:21	<u>0xbcd8f0b0b73b23f2df11</u> <u>b3da5c8c49c0104cc45c9f</u> <u>8af902127fb7748b1254f8</u>	+ 1 EGL	✓
131	2023-07-19 05:53:35	<u>0xd07245507276dd43481e</u> <u>b6993f7ec113759c2ae6e6</u> <u>a792af0b89c6bf310f9de7</u>	+ 1 UniEvent.Plus	✓
132	2023-07-18 00:20:52	<u>0x7b228492e419a17e734a</u> <u>708c0368195a0443b3e767</u> <u>873c0eefc8c8c22ca6ff8b</u>	+ 1 1ETH	✓
133	2023-07-17 00:28:41	<u>0x21fec39b0b38473d0ccc</u> <u>03fcea1e9a7bb03c82664d</u> <u>7ba23710b91d3961fd4395</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-16 09:11:05	<u>0x93c4ee496cb0bd133df0</u> <u>6675afea503302513ef784</u> <u>41f6eba3758908245fe588</u>	+ 1 PolyEvent.Plus	✓
135	2023-07-15 00:49:29	<u>0xb056e61e3975c0688cc5</u> <u>64ac5613a379ef9492a101</u> <u>1098080676f2b8c32f90b7</u>	+ 1 BLUR	✓
136	2023-07-13 00:01:39	<u>0xeedb2a8fd55f3b8f8335</u> <u>9bb5d01436abf1dbeb2bf4</u> <u>d2f3e6923401540817b7df</u>	+ 1 USDC	✓
137	2023-07-11 02:05:26	<u>0x04041ac9ae1bb4f1c213</u> <u>25572e7f195ceb68857a6d</u> <u>15e1f97b86cf42dbe86a1f</u>	+ 1 1000 \$BLUR	✓
138	2023-06-20 02:54:12	<u>0x7e49d0892e21b643cf9d</u> <u>66b9228e212783b0d26121</u> <u>b1cc30737283ba2b1d65ed</u>	+ 1 UniEvent.Info	✓
139	2023-06-14 23:56:18	<u>0xae6101fe8925f9a73457</u> <u>d554341b67107932f2d2c4</u> <u>7ff03a84b89ccba21b131e</u>	+ 1 TulipArt Airdrop	✓
140	2023-06-04 14:05:17	<u>0x548427073f54d5b34316</u> <u>ebc9d3611b4103170ee757</u> <u>d8799dd404f6fde5196e1c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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