

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76cc2fba6bcc435db0fa0f12223c49c6e21d2137</u>
TOTAL RECEIVED	5.983963953244184175 MATIC
	2.53 USD
TOTAL SEND	0.010425506911356216 MATIC
	0.00 USD


Token	Balance
MATIC	5.972642043265889100 MATIC
	2.52 USD
Wrapped Matic	0.288604700354645916 WMATIC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.018217170337092824 CRV
sit	0.000000000000000000 am3CRV-gauge
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000000000000000000 amDAI


Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
777 CAKE	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Visit website claim SHIB









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-06-26 08:00:42	<u>0x8515843b97d10d232749567a1d6515098db2c7915adb64ecd48269d4610253db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-26 08:00:42	<u>0x8515843b97d10d232749567a1d6515098db2c7915adb64ecd48269d4610253db</u>	- 0.0000246080000000 00 MATIC  0.00 USD	✓
3	2021-06-26 07:59:18	<u>0xc629771c5ae726b3e70e3bb823eae5faa786efb3488c0f8ffa0a0c9d064b0057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2021-06-26 07:59:18	<u>0xc629771c5ae726b3e70e3bb823eae5faa786efb3488c0f8ffa0a0c9d064b0057</u>	- 0.0003848600000000 00 MATIC  0.00 USD	✓
5	2021-06-26 07:59:08	<u>0x11b4cfa96dfcf7bf5018cf37eab49f981093e9b501a31a51d7a2d927c77af42f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-26 07:59:08	<u>0x11b4cfa96dfcf7bf5018cf37eab49f981093e9b501a31a51d7a2d927c77af42f</u>	- 0.0001252600000000 00 MATIC  0.00 USD	✓
7	2021-06-26 07:57:48	<u>0x6caf309eee98ec76b4c20e12d8732295968ca3f4cc57947dbb8183f157dc281a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-26 07:57:48	<u>0x6caf309eee98ec76b4c20e12d8732295968ca3f4cc57947dbb8183f157dc281a</u>	- 0.0002493010000000 00 MATIC  0.00 USD	✓
9	2021-06-26 07:57:10	<u>0x3ab223e3893869dbf68d0690667c377e01e779b3b2431b9117c4b28db1ed0517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-26 07:57:10	<u>0x3ab223e3893869dbf68d0690667c377e01e779b3b2431b9117c4b28db1ed0517</u>	- 0.0000462080000000 00 MATIC  0.00 USD	✓
11	2021-06-26 07:56:38	<u>0xc044f4c2e2792064ab1697ae79e521041995a4e9697dde7ebc5be2e2041a8791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-26 07:56:38	<u>0xc044f4c2e2792064ab1697ae79e521041995a4e9697dde7ebc5be2e2041a8791</u>	- 0.0001509380000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-06-18 05:41:10	<u>0xd22315a515a8a0b46fd87f6ad77d6327637a687486ece262fac631660155e4d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-18 05:41:10	<u>0xd22315a515a8a0b46fd87f6ad77d6327637a687486ece262fac631660155e4d1</u>	- 0.000230778000000000 00 MATIC  0.00 USD	✓
15	2021-06-18 05:40:42	<u>0x220ed2f388cfadffab856eacbd046d8637aa4f282c29979f0294bf67339739d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-18 05:40:42	<u>0x220ed2f388cfadffab856eacbd046d8637aa4f282c29979f0294bf67339739d0</u>	- 0.000498386000000000 00 MATIC  0.00 USD	✓
17	2021-06-18 05:39:42	<u>0x182be76af557aefb5f806e96d31af70d94d18899bfbe26c24a3b1e07049153b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-18 05:39:42	<u>0x182be76af557aefb5f806e96d31af70d94d18899bfbe26c24a3b1e07049153b6</u>	- 0.000195995000000000 00 MATIC  0.00 USD	✓
19	2021-06-18 05:32:48	<u>0xc134cbfc7b7e98787fcb162750a3501c1f422868b4c2e24256f624b20f9e575c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-18 05:32:48	<u>0xc134cbfc7b7e98787fcb162750a3501c1f422868b4c2e24256f624b20f9e575c</u>	- 0.000213430000000000 00 MATIC  0.00 USD	✓
21	2021-06-18 05:31:44	<u>0x15beee2587e0ce85ca0cbfc2621b591bb79b3c0ff34ba9db3ad234ea4c03ca96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-06-18 05:31:44	<u>0x15beee2587e0ce85ca0c bfc2621b591bb79b3c0ff3 4ba9db3ad234ea4c03ca96</u>	- 0.0000899210000000 00 MATIC  0.00 USD	✓
23	2021-06-18 05:30:44	<u>0x89c68f40222c4fbb9566 6df4e57c52935548c56129 9729ce160a778ac35326d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-18 05:30:44	<u>0x89c68f40222c4fbb9566 6df4e57c52935548c56129 9729ce160a778ac35326d5</u>	- 0.0004309920000000 00 MATIC  0.00 USD	✓
25	2021-06-18 05:30:12	<u>0x94a9f0cac672ee5a110b 1f870ac871f33e102c59e8 e698b288a4d8427a22e2db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-18 05:30:12	<u>0x94a9f0cac672ee5a110b 1f870ac871f33e102c59e8 e698b288a4d8427a22e2db</u>	- 0.0002485230000000 00 MATIC  0.00 USD	✓
27	2021-06-18 05:30:10	<u>0xce5a9104e9bd0662218a 15f24914d26e4070cedf9e 07f0e15229201636c03408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-18 05:30:10	<u>0xce5a9104e9bd0662218a 15f24914d26e4070cedf9e 07f0e15229201636c03408</u>	- 0.0002191370000000 00 MATIC  0.00 USD	✓
29	2021-06-18 05:30:08	<u>0x8d9c3c108d4f3f92f175 a0b7be2c44507627ff6b35 45ff267524cd1476caff8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-18 05:30:08	<u>0x8d9c3c108d4f3f92f175 a0b7be2c44507627ff6b35 45ff267524cd1476caff8f</u>	- 0.0001802860000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-06-17 08:14:34	<u>0xe24dc6c404c10343376b</u> <u>cc1db9c906e348a6373bc6</u> <u>ce02898b63764f575bbd7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-17 08:14:34	<u>0xe24dc6c404c10343376b</u> <u>cc1db9c906e348a6373bc6</u> <u>ce02898b63764f575bbd7c</u>	- 0.000051644000000000 00 MATIC  0.00 USD	✓
33	2021-06-17 08:14:22	<u>0x3d1ad9607b17ecceaac6</u> <u>f0296076b51a0625221ce7</u> <u>6b706da2375925c0b6b316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-17 08:14:22	<u>0x3d1ad9607b17ecceaac6</u> <u>f0296076b51a0625221ce7</u> <u>6b706da2375925c0b6b316</u>	- 0.000230778000000000 00 MATIC  0.00 USD	✓
35	2021-06-17 08:14:14	<u>0x8238a20a642b079b16ba</u> <u>b04fd9d052b395089c3b57</u> <u>f6815697753fa68e11ddeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-17 08:14:14	<u>0x8238a20a642b079b16ba</u> <u>b04fd9d052b395089c3b57</u> <u>f6815697753fa68e11ddeb</u>	- 0.000679786000000000 00 MATIC  0.00 USD	✓
37	2021-06-17 08:14:06	<u>0xc51e94d1fa7e7e21c64c</u> <u>9d8b215dd483ce352f3abb</u> <u>cf1df40e52ce1246f18c8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-17 08:14:06	<u>0xc51e94d1fa7e7e21c64c</u> <u>9d8b215dd483ce352f3abb</u> <u>cf1df40e52ce1246f18c8e</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
39	2021-06-17 08:12:58	<u>0x37f4a915a2fdabcc983c</u> <u>dec001bf4b878b2349c0ce</u> <u>cea3ed70e06a0b53610c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2021-06-17 08:12:58	<u>0x37f4a915a2fdabcc983c dec001bf4b878b2349c0ce cea3ed70e06a0b53610c0a</u>	- 0.0003744680000000 00 MATIC  0.00 USD	✓
41	2021-06-17 08:11:32	<u>0xb98bd2b312945d201eca 044efdfff92086b8001cbd 1ae8441e4df1bca387e7d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-17 08:11:32	<u>0xb98bd2b312945d201eca 044efdfff92086b8001cbd 1ae8441e4df1bca387e7d5</u>	- 0.0002133260000000 00 MATIC  0.00 USD	✓
43	2021-06-17 08:10:54	<u>0x5605d45f076525b58b17 e267c83092a97139030c04 8019ef0dd4b18e7aba5468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-17 08:10:54	<u>0x5605d45f076525b58b17 e267c83092a97139030c04 8019ef0dd4b18e7aba5468</u>	- 0.0000795570000000 00 MATIC  0.00 USD	✓
45	2021-06-17 08:09:16	<u>0x6edce850a16fd6b1673e 37e918808acb38a48ae1cc 0cee81de1523af03f89096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-17 08:09:16	<u>0x6edce850a16fd6b1673e 37e918808acb38a48ae1cc 0cee81de1523af03f89096</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
47	2021-06-17 07:40:04	<u>0xd2c18ad3a01592320ead 969c0fece551b7e7e0c006 a47c3dde0e6d3b2267008c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-17 07:40:04	<u>0xd2c18ad3a01592320ead 969c0fece551b7e7e0c006 a47c3dde0e6d3b2267008c</u>	- 0.0004823200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-17 07:37:24	<u>0x16db44184bd480ff9f9f</u> <u>3446bae419b0fa448094b7</u> <u>13f52cd17715cf304998b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-17 07:37:24	<u>0x16db44184bd480ff9f9f</u> <u>3446bae419b0fa448094b7</u> <u>13f52cd17715cf304998b8</u>	- 0.0002827230000000 00 MATIC  0.00 USD	✓
51	2021-06-16 01:57:09	<u>0x2dd79b7c2bce06be7c2e</u> <u>069956cca96ac7d63cf169</u> <u>4a8c241a636bf6ea746fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-16 01:57:09	<u>0x2dd79b7c2bce06be7c2e</u> <u>069956cca96ac7d63cf169</u> <u>4a8c241a636bf6ea746fc6</u>	- 0.0002037710000000 00 MATIC  0.00 USD	✓
53	2021-06-16 01:56:49	<u>0x16b4834067b57a732944</u> <u>956311457c3570cab6a402</u> <u>3dee72b82b9430d054e66e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-16 01:56:49	<u>0x16b4834067b57a732944</u> <u>956311457c3570cab6a402</u> <u>3dee72b82b9430d054e66e</u>	- 0.0005310650000000 00 MATIC  0.00 USD	✓
55	2021-06-16 01:55:01	<u>0x92a9badaa7f44e0c0903</u> <u>d861a1d6ea4f93cb592ec5</u> <u>4ac3bf3a2121af90b0956c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-16 01:55:01	<u>0x92a9badaa7f44e0c0903</u> <u>d861a1d6ea4f93cb592ec5</u> <u>4ac3bf3a2121af90b0956c</u>	- 0.0003176190000000 00 MATIC  0.00 USD	✓
57	2021-06-16 01:31:24	<u>0x95f6e4f2b2e09285e5c2</u> <u>cf1dd9202ab63cb97729e9</u> <u>8fe48f9ce0f2a52bad05ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-06-16 01:31:24	<u>0x95f6e4f2b2e09285e5c2cf1dd9202ab63cb97729e98fe48f9ce0f2a52bad05ab</u>	- 0.0002113790000000 00 MATIC  0.00 USD	✓
59	2021-06-16 01:30:20	<u>0x19fce1c0969a74c0ef903dae4557cfb9246babffaa</u> <u>dc250b75f31032c3c1898a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-16 01:30:20	<u>0x19fce1c0969a74c0ef903dae4557cfb9246babffaa</u> <u>dc250b75f31032c3c1898a</u>	- 0.0000462080000000 00 MATIC  0.00 USD	✓
61	2021-06-16 01:28:30	<u>0xf77da5e409d903fa50e39af18d5af54a7d47907cd0</u> <u>60644801359bce2349d59b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-16 01:28:30	<u>0xf77da5e409d903fa50e39af18d5af54a7d47907cd0</u> <u>60644801359bce2349d59b</u>	- 0.0005145090000000 00 MATIC  0.00 USD	✓
63	2021-06-16 01:24:00	<u>0x6cbc223a552d0e751e2d1343467f6ebd8f853ff61d</u> <u>a36adefef6efbc4aa5b7cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-16 01:24:00	<u>0x6cbc223a552d0e751e2d1343467f6ebd8f853ff61d</u> <u>a36adefef6efbc4aa5b7cf6</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
65	2021-06-16 01:20:12	<u>0x52f91806b9e4e67ebbf83acac26da4a98a98ed4c4e</u> <u>a5cf8be4b2f716b7115b86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-16 01:20:12	<u>0x52f91806b9e4e67ebbf83acac26da4a98a98ed4c4e</u> <u>a5cf8be4b2f716b7115b86</u>	- 0.0003851170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-16 01:18:44	<u>0xd29d08a1ec1fe7293011</u> <u>99febdb18eda4e5c181297</u> <u>206c61b135619feda92c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-16 01:18:44	<u>0xd29d08a1ec1fe7293011</u> <u>99febdb18eda4e5c181297</u> <u>206c61b135619feda92c4a</u>	- 0.000193145000000000 00 MATIC  0.00 USD	✓
69	2021-06-16 01:11:04	<u>0xffbe1f0144a5a4d6506d</u> <u>32cbbe793e4b83ed8dbc73</u> <u>a4abf0e9044e8806812424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-16 01:11:04	<u>0xffbe1f0144a5a4d6506d</u> <u>32cbbe793e4b83ed8dbc73</u> <u>a4abf0e9044e8806812424</u>	- 0.000390551000000000 00 MATIC  0.00 USD	✓
71	2021-06-16 01:09:00	<u>0x33ac007f412a4cc88d18</u> <u>73dfc0a4bd0840ccf58428</u> <u>5dbca53635caac221fb024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-16 01:09:00	<u>0x33ac007f412a4cc88d18</u> <u>73dfc0a4bd0840ccf58428</u> <u>5dbca53635caac221fb024</u>	- 0.000294056000000000 00 MATIC  0.00 USD	✓
73	2021-06-16 01:07:50	<u>0x5d97cdfa948f9291257</u> <u>c75fe51583a61200899837</u> <u>e4a096d665a28ba1085cc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-16 01:07:50	<u>0x5d97cdfa948f9291257</u> <u>c75fe51583a61200899837</u> <u>e4a096d665a28ba1085cc6</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
75	2021-06-16 00:42:32	<u>0x07b13e8d14f27b0035a1</u> <u>38ea394dee81f1f031414f</u> <u>47a60b3e8c9701da46ac71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-16 00:42:32	<u>0x07b13e8d14f27b0035a138ea394dee81f1f031414f47a60b3e8c9701da46ac71</u>	- 0.0001191090000000 00 MATIC  0.00 USD	✓
77	2021-06-16 00:31:22	<u>0x944a9aa2275e7f943b5be6cb50044843a67cd80e6a760a4b177b5ae75451f959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-16 00:31:22	<u>0x944a9aa2275e7f943b5be6cb50044843a67cd80e6a760a4b177b5ae75451f959</u>	- 0.0002425180000000 00 MATIC  0.00 USD	✓
79	2021-06-16 00:22:36	<u>0x01af26dc27ebaf48cf9477a1113fccc349f9e3c7d1ee3cfb92a64fa6d9c23655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-16 00:22:36	<u>0x01af26dc27ebaf48cf9477a1113fccc349f9e3c7d1ee3cfb92a64fa6d9c23655</u>	- 0.0002875370000000 00 MATIC  0.00 USD	✓
81	2021-06-16 00:20:30	<u>0xc6db3f299bba21ac350ed8dd7b53bc37dca7ef53ef04626d9285a46dab9ae48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-16 00:20:30	<u>0xc6db3f299bba21ac350ed8dd7b53bc37dca7ef53ef04626d9285a46dab9ae48e</u>	- 0.0002660040000000 00 MATIC  0.00 USD	✓
83	2021-06-16 00:00:44	<u>0x51873962b3d3a81ffa1d26087ee6ac533dbda19b65c4fd3aceb5c20d6baf302f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-16 00:00:44	<u>0x51873962b3d3a81ffa1d26087ee6ac533dbda19b65c4fd3aceb5c20d6baf302f</u>	- 0.0002440730000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-15 23:57:20	<u>0xde55e3312654b6edf9b4</u> <u>f26e0b1c1f892fccd4e712</u> <u>3c0aec3c18116d2d26f0e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-15 23:57:20	<u>0xde55e3312654b6edf9b4</u> <u>f26e0b1c1f892fccd4e712</u> <u>3c0aec3c18116d2d26f0e2</u>	- 0.0000641579112520 72 MATIC  0.00 USD	✓
87	2021-06-15 23:31:43	<u>0x89aa9ecf3c472cd5fc4e</u> <u>9e41c2ccee224ad41deaa8</u> <u>ed0ac6c3b8bc0d172a911a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-15 23:31:43	<u>0x89aa9ecf3c472cd5fc4e</u> <u>9e41c2ccee224ad41deaa8</u> <u>ed0ac6c3b8bc0d172a911a</u>	- 0.0001247060000000 00 MATIC  0.00 USD	✓
89	2021-06-15 23:27:43	<u>0x46b28360bc2f9c6b4906</u> <u>1cc96f2a28a9e83f179371</u> <u>ad24dc0d78ef6d88965633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-15 23:27:43	<u>0x46b28360bc2f9c6b4906</u> <u>1cc96f2a28a9e83f179371</u> <u>ad24dc0d78ef6d88965633</u>	- 0.0001041440001041 44 MATIC  0.00 USD	✓
91	2021-06-15 23:24:39	<u>0x79aeb4648d22d76719</u> <u>9e2daade89a619e6c513c9</u> <u>13f5d812ed8e0a8bedeef8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 23:31:43	<u>0x89aa9ecf3c472cd5fc4e</u> <u>9e41c2ccee224ad41deaa8</u> <u>ed0ac6c3b8bc0d172a911a</u>	+ 5.9829639532441847 29 MATIC  8.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:17:29	<u>0xd5c9eeb0a2daa3da82d4e67932ce1c7ff762178248af5e7900b8870c4fba184f</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-22 12:25:36	<u>0x4ba8fd785243c44b1527bd3715ac41d784de298c888086f0dbcae5727ec91f30</u>	+ 944.00000000000000000000 USD0 [www.usual.finance]	✓
3	2024-08-16 13:17:56	<u>0x75ce8640cb94fcae2a71850ec7b4082471314066ea35383a728b589ebd310754</u>	+ 1.0000000000000000000000 Reward at 1000usdc.lo1	✓
4	2024-06-28 01:29:38	<u>0x0ca3d4f678b69577b848ecf4178ac33b0f4a94bdb4b45e9d4f2c396a86611d2d</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-03-30 21:11:40	<u>0xad5fd351b7cc443ba7e962dfb23a08457129125c9e228897b86fee3e1c0cad2</u>	+ 500.000000 WGC	✓
6	2024-03-25 22:14:36	<u>0x9eb439b5b07c1af091ee2f659cf2e35beb02ebe6b7a0c1e5ecdae68296e699d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2023-08-10 22:27:35	<u>0x4257314aabff9d6ec09709e00b748b1581cf57e848d1778dc2b5f3abda45175e</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-25 13:29:31	<u>0x57edca1b5f0836babdbb49e450887e8e579cd333fded2257a4e7a0ba2f6bfca8</u>	+ 800.0000000000000000000000000000 matic-rewards.xyz	✓
9	2022-11-29 18:51:40	<u>0x4e42956f2f9b4a8ecc0f27d272be81cf3908afba12f849c1d4bb90556611d4c7</u>	+ 60,000.0000000000000000000000000000 GGBoxs.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-20 16:12:35	<u>0x809c02aaba64056618e2 a29914126ae2bcde5e838a 52faa0e6e0a7ccdd41cc03</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-17 11:11:36	<u>0x3d84ba92b17c4b1200e9 240a281e57da3050ead471 a2452351a14e6045097343</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 21:25:27	<u>0x4381d38b5bf8032f1192 f095d8df59ca229d11aaed af7f1f57764d92a869140a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-08-23 06:30:32	<u>0x36b9f3b79ec5d1028f50 cd254c4a82a8c92f5df111 bb31f97c1081e045102984</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-06-02 16:51:48	<u>0xa70afa93f9df30897411 876fe38e1f4375c6a9b767 7ee3b0e42173c34d692fa3</u>	+ 0.1000000000000000 06 YOUMEME	✓
15	2022-05-06 12:21:55	<u>0x5bcfc83427f8b4ab3781 10b6122fb3a8ebd6e1fe04 2efed73254a0e41a744947</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 09:50:00	<u>0x505eab52a2a7208f9dd1 33a8ca6383a37ccd6d1784 2d4ddd6c352dabfea617b9</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-04-25 23:31:49	<u>0x3b7b8f6fdbf7f3c71eed 2c501926434f220bc62ddc 7eb046874e5200b8a58c58</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-02-05 10:34:56	<u>0xa5dba98d8cdd93c1685b bbd9da455367d4fa0bcbda 0402c5867e782e9cd77b22</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-02 04:38:50	<u>0x825771cc8688b12015b1</u> <u>03536b4c44b27a641ef6db</u> <u>0f51ca9bd37f48cf604359</u>	+ 999.00000000000000 0000 GGREEN	✓
20	2022-01-15 01:24:14	<u>0x731ec9362906fe1be7c9</u> <u>1063788d15e4be2872cdaa</u> <u>2f0bf5599eca54f9f56ba3</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-19 09:42:05	<u>0xe97fc5004391789c7ca0</u> <u>455df32cb84707e2531bbf</u> <u>7551e0df6b9588516a210e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
22	2021-11-14 15:15:48	<u>0xf01293d94f3134cc79c4</u> <u>5d59b7ad187715f3887954</u> <u>c61e76321fe7fd7fdaa60b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-09-24 16:52:08	<u>0x5e5d5203f1e5beff2906</u> <u>ad7c19a958642e196f0281</u> <u>8ff8fec36564421b384224</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-09-24 16:06:47	<u>0xc4168c512136a3ce66ed</u> <u>6d36a773e69b595e317a7a</u> <u>b13c4b05fc59bd592785f9</u>	+ 777.0000000000 BeezEX	✓
25	2021-09-23 08:27:49	<u>0xdbf433aeed62622f7b9b</u> <u>80084fe5a3d06b63df02df</u> <u>01af4e8aca8bd195e347e5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
26	2021-08-06 08:33:26	<u>0x25d49a7e34097625f0b6</u> <u>c638ccaa96299a63a35b57</u> <u>b479e2b4c14442088d2cad</u>	+ 1.0000000000000000 00 NFT Sprites	✓
27	2021-08-03 07:22:40	<u>0x959d5e019e3abe9b9c64</u> <u>3f430a01103b95f62d94bb</u> <u>4a9ee538a783fe07564019</u>	+ 1.0000000000000000 00 ETHERROCK	✓



#	Date & time	Transaction Id	Amount	
28	2021-07-25 19:51:31	<u>0x25d3f51c27b3a16e2ebf5d061de7127f79f0f113a2a43465ecbfca39367d99f7</u>	+ 314.00000000000000 0000 TAO	✓
29	2021-07-25 09:46:53	<u>0x7fe43179f12958c253fdc1d29d5e5483de5816722beb6132aa763d57cc00b027</u>	+ 1 auto-stake.com	✓
30	2021-07-04 04:44:37	<u>0xc79da53af305ce339546bc6ce6096c8bdc72344dd2360e1ba7929e222b9bc7d2</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
31	2021-06-26 08:00:42	<u>0x8515843b97d10d232749567a1d6515098db2c7915adb64ecd48269d4610253db</u>	- 299.530960 USDT	✓
32	2021-06-26 07:59:18	<u>0xc629771c5ae726b3e70e3bb823eae5faa786efb3488c0f8ffa0a0c9d064b0057</u>	+ 299.530960 USDT	✓
33	2021-06-26 07:59:18	<u>0xc629771c5ae726b3e70e3bb823eae5faa786efb3488c0f8ffa0a0c9d064b0057</u>	- 295.57696694836528 1951 am3CRV	✓
34	2021-06-26 07:59:08	<u>0x11b4cfa96dfcf7bf5018cf37eab49f981093e9b501a31a51d7a2d927c77af42f</u>	- 295.57696694836528 1951 am3CRV-gauge	✓
35	2021-06-26 07:59:08	<u>0x11b4cfa96dfcf7bf5018cf37eab49f981093e9b501a31a51d7a2d927c77af42f</u>	+ 295.57696694836528 1951 am3CRV	✓
36	2021-06-26 07:57:48	<u>0x6caf309eee98ec76b4c20e12d8732295968ca3f4cc57947dbb8183f157dc281a</u>	+ 295.57696694836528 1951 am3CRV-gauge	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-26 07:57:48	<u>0x6caf309eee98ec76b4c20e12d8732295968ca3f4cc57947dbb8183f157dc281a</u>	- 295.57696694836528 1951 am3CRV	✓
38	2021-06-26 07:56:38	<u>0xc044f4c2e2792064ab1697ae79e521041995a4e9697dde7ebc5be2e2041a8791</u>	- 295.57696694836528 1951 am3CRV-gauge	✓
39	2021-06-26 07:56:38	<u>0xc044f4c2e2792064ab1697ae79e521041995a4e9697dde7ebc5be2e2041a8791</u>	+ 295.57696694836528 1951 am3CRV	✓
40	2021-06-26 07:56:38	<u>0xc044f4c2e2792064ab1697ae79e521041995a4e9697dde7ebc5be2e2041a8791</u>	+ 0.0160050377860273 40 CRV	✓
41	2021-06-26 07:56:38	<u>0xc044f4c2e2792064ab1697ae79e521041995a4e9697dde7ebc5be2e2041a8791</u>	+ 0.2886047003546459 16 WMATIC  0.31 USD	✓
42	2021-06-23 04:37:05	<u>0x78b85d805e1ab6c7f3b66f775e47b3b63177a93dad c445d4f30c3e121082a5ca</u>	+ 1,000.000000000000 000000 LitCoin	✓
43	2021-06-18 05:41:10	<u>0xd22315a515a8a0b46fd87f6ad77d6327637a687486ece262fac631660155e4d1</u>	+ 295.57696694836528 1951 am3CRV-gauge	✓
44	2021-06-18 05:41:10	<u>0xd22315a515a8a0b46fd87f6ad77d6327637a687486ece262fac631660155e4d1</u>	- 295.57696694836528 1951 am3CRV	✓
45	2021-06-18 05:40:42	<u>0x220ed2f388cfadffab856eachbd046d8637aa4f282c29979f0294bf67339739d0</u>	+ 295.57696694836528 1951 am3CRV	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-18 05:40:42	<u>0x220ed2f388cfadffab856eacbd046d8637aa4f282c29979f0294bf67339739d0</u>	- 299.13999999999998 6358 DAI	✓
47	2021-06-18 05:39:42	<u>0x182be76af557aefb5f806e96d31af70d94d18899bfbe26c24a3b1e07049153b6</u>	- 299.12675541450505 5342 amDAI	✓
48	2021-06-18 05:39:42	<u>0x182be76af557aefb5f806e96d31af70d94d18899bfbe26c24a3b1e07049153b6</u>	+ 299.12675541450505 5342 DAI	✓
49	2021-06-18 05:32:48	<u>0xc134cbfc7b7e98787fcb162750a3501c1f422868b4c2e24256f624b20f9e575c</u>	- 200.03131248571867 2178 DAI	✓
50	2021-06-18 05:32:48	<u>0xc134cbfc7b7e98787fcb162750a3501c1f422868b4c2e24256f624b20f9e575c</u>	- 200.03131248571867 2178 variableDebtmDAI	✓
51	2021-06-18 05:31:44	<u>0x15beee2587e0ce85ca0cbfc2621b591bb79b3c0ff34ba9db3ad234ea4c03ca96</u>	+ 0.0706699021715553 74 DAI	✓
52	2021-06-18 05:31:44	<u>0x15beee2587e0ce85ca0cbfc2621b591bb79b3c0ff34ba9db3ad234ea4c03ca96</u>	- 0.0484781053736338 19 WMATIC  0.06 USD	✓
53	2021-06-18 05:30:44	<u>0x89c68f40222c4fbb95666df4e57c52935548c561299729ce160a778ac35326d5</u>	+ 199.97597065947263 6726 DAI	✓
54	2021-06-18 05:30:44	<u>0x89c68f40222c4fbb95666df4e57c52935548c561299729ce160a778ac35326d5</u>	- 197.68704591690027 4278 am3CRV	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-18 05:30:12	<u>0x94a9f0cac672ee5a110b</u> <u>1f870ac871f33e102c59e8</u> <u>e698b288a4d8427a22e2db</u>	- 197.68704591690027 4278 am3CRV-gauge	✓
56	2021-06-18 05:30:12	<u>0x94a9f0cac672ee5a110b</u> <u>1f870ac871f33e102c59e8</u> <u>e698b288a4d8427a22e2db</u>	+ 197.68704591690027 4278 am3CRV	✓
57	2021-06-18 05:30:12	<u>0x94a9f0cac672ee5a110b</u> <u>1f870ac871f33e102c59e8</u> <u>e698b288a4d8427a22e2db</u>	+ 0.0000000439741456 15 CRV	✓
58	2021-06-18 05:30:12	<u>0x94a9f0cac672ee5a110b</u> <u>1f870ac871f33e102c59e8</u> <u>e698b288a4d8427a22e2db</u>	+ 0.0000017125942833 42 WMATIC  0.00 USD	✓
59	2021-06-18 05:30:10	<u>0xce5a9104e9bd0662218a</u> <u>15f24914d26e4070cedf9e</u> <u>07f0e15229201636c03408</u>	+ 0.0000000439741456 15 CRV	✓
60	2021-06-18 05:30:10	<u>0xce5a9104e9bd0662218a</u> <u>15f24914d26e4070cedf9e</u> <u>07f0e15229201636c03408</u>	+ 0.0000011106875203 07 WMATIC  0.00 USD	✓
61	2021-06-18 05:30:08	<u>0x8d9c3c108d4f3f92f175</u> <u>a0b7be2c44507627ff6b35</u> <u>45ff267524cd1476caff8f</u>	+ 0.0016595060123975 26 CRV	✓
62	2021-06-18 05:30:08	<u>0x8d9c3c108d4f3f92f175</u> <u>a0b7be2c44507627ff6b35</u> <u>45ff267524cd1476caff8f</u>	+ 0.0484752820918301 70 WMATIC  0.06 USD	✓
63	2021-06-17 08:14:22	<u>0x3d1ad9607b17ecceaac6</u> <u>f0296076b51a0625221ce7</u> <u>6b706da2375925c0b6b316</u>	+ 197.68704591690027 4278 am3CRV-gauge	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-17 08:14:22	<u>0x3d1ad9607b17ecceaac6 f0296076b51a0625221ce7 6b706da2375925c0b6b316</u>	- 197.68704591690027 4278 am3CRV	✓
65	2021-06-17 08:14:14	<u>0x8238a20a642b079b16ba b04fd9d052b395089c3b57 f6815697753fa68e11ddeb</u>	+ 197.68704591690027 4278 am3CRV	✓
66	2021-06-17 08:14:14	<u>0x8238a20a642b079b16ba b04fd9d052b395089c3b57 f6815697753fa68e11ddeb</u>	- 0.047847 USDT	✓
67	2021-06-17 08:14:14	<u>0x8238a20a642b079b16ba b04fd9d052b395089c3b57 f6815697753fa68e11ddeb</u>	- 200.00000000000000 0000 DAI	✓
68	2021-06-17 08:12:58	<u>0x37f4a915a2fdabcc983c dec001bf4b878b2349c0ce cea3ed70e06a0b53610c0a</u>	+ 200.00000000000000 0000 DAI	✓
69	2021-06-17 08:12:58	<u>0x37f4a915a2fdabcc983c dec001bf4b878b2349c0ce cea3ed70e06a0b53610c0a</u>	+ 200.00000000000000 0000 variableDebtmDAI	✓
70	2021-06-17 08:11:32	<u>0xb98bd2b312945d201eca 044efdfff92086b8001cbd 1ae8441e4df1bca387e7d5</u>	- 200.286907 USDT	✓
71	2021-06-17 08:11:32	<u>0xb98bd2b312945d201eca 044efdfff92086b8001cbd 1ae8441e4df1bca387e7d5</u>	- 200.286907 variableDebtmUSDT	✓
72	2021-06-17 08:10:54	<u>0x5605d45f076525b58b17 e267c83092a97139030c04 8019ef0dd4b18e7aba5468</u>	+ 0.125038 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-17 08:10:54	<u>0x5605d45f076525b58b17e267c83092a97139030c048019ef0dd4b18e7aba5468</u>	- 0.0836032422136697 15 WMATIC  0.12 USD	✓
74	2021-06-17 07:40:04	<u>0xd2c18ad3a01592320ead969c0fece551b7e7e0c006a47c3dde0e6d3b2267008c</u>	+ 200.206187 USDT	✓
75	2021-06-17 07:40:04	<u>0xd2c18ad3a01592320ead969c0fece551b7e7e0c006a47c3dde0e6d3b2267008c</u>	- 197.76474575366620 4564 am3CRV	✓
76	2021-06-17 07:37:24	<u>0x16db44184bd480ff9f9f3446bae419b0fa448094b713f52cd17715cf304998b8</u>	- 197.76474575366620 4564 am3CRV-gauge	✓
77	2021-06-17 07:37:24	<u>0x16db44184bd480ff9f9f3446bae419b0fa448094b713f52cd17715cf304998b8</u>	+ 197.76474575366620 4564 am3CRV	✓
78	2021-06-17 07:37:24	<u>0x16db44184bd480ff9f9f3446bae419b0fa448094b713f52cd17715cf304998b8</u>	+ 0.0005525385903767 26 CRV	✓
79	2021-06-17 07:37:24	<u>0x16db44184bd480ff9f9f3446bae419b0fa448094b713f52cd17715cf304998b8</u>	+ 0.0826726320588865 44 WMATIC  0.12 USD	✓
80	2021-06-16 01:57:09	<u>0x2dd79b7c2bce06be7c2e069956cca96ac7d63cf1694a8c241a636bf6ea746fc6</u>	+ 49.379579847745205 257 am3CRV-gauge	✓
81	2021-06-16 01:57:09	<u>0x2dd79b7c2bce06be7c2e069956cca96ac7d63cf1694a8c241a636bf6ea746fc6</u>	- 49.379579847745205 257 am3CRV	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-16 01:57:09	<u>0x2dd79b7c2bce06be7c2e069956cca96ac7d63cf1694a8c241a636bf6ea746fc6</u>	+ 0.0009306101547831 77 WMATIC  0.00 USD	✓
83	2021-06-16 01:56:49	<u>0x16b4834067b57a732944956311457c3570cab6a4023dee72b82b9430d054e66e</u>	+ 49.379579847745205 257 am3CRV	✓
84	2021-06-16 01:56:49	<u>0x16b4834067b57a732944956311457c3570cab6a4023dee72b82b9430d054e66e</u>	- 50.000000 USDT	✓
85	2021-06-16 01:55:01	<u>0x92a9badaa7f44e0c0903d861a1d6ea4f93cb592ec54ac3bf3a2121af90b0956c</u>	+ 50.000000 USDT	✓
86	2021-06-16 01:55:01	<u>0x92a9badaa7f44e0c0903d861a1d6ea4f93cb592ec54ac3bf3a2121af90b0956c</u>	+ 50.000000 variableDebtmUSDT	✓
87	2021-06-16 01:31:24	<u>0x95f6e4f2b2e09285e5c2cf1dd9202ab63cb97729e98fe48f9ce0f2a52bad05ab</u>	+ 148.38516590592101 3518 am3CRV-gauge	✓
88	2021-06-16 01:31:24	<u>0x95f6e4f2b2e09285e5c2cf1dd9202ab63cb97729e98fe48f9ce0f2a52bad05ab</u>	- 148.38516590592101 3518 am3CRV	✓
89	2021-06-16 01:28:30	<u>0xf77da5e409d903fa50e39af18d5af54a7d47907cd060644801359bce2349d59b</u>	+ 148.38516590592101 3518 am3CRV	✓
90	2021-06-16 01:28:30	<u>0xf77da5e409d903fa50e39af18d5af54a7d47907cd060644801359bce2349d59b</u>	- 150.250000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-16 01:20:12	<u>0x52f91806b9e4e67ebbf83acac26da4a98a98ed4c4ea5cf8be4b2f716b7115b86</u>	+ 100.000000 USDT	✓
92	2021-06-16 01:20:12	<u>0x52f91806b9e4e67ebbf83acac26da4a98a98ed4c4ea5cf8be4b2f716b7115b86</u>	+ 100.000000 variableDebtmUSDT	✓
93	2021-06-16 01:18:44	<u>0xd29d08a1ec1fe729301199febdb18eda4e5c181297206c61b135619feda92c4a</u>	+ 199.06385003272120 5707 amDAI	✓
94	2021-06-16 01:18:44	<u>0xd29d08a1ec1fe729301199febdb18eda4e5c181297206c61b135619feda92c4a</u>	- 199.06385003272120 5707 DAI	✓
95	2021-06-16 01:11:04	<u>0xffbe1f0144a5a4d6506d32cbbe793e4b83ed8dbc73a4abf0e9044e8806812424</u>	+ 50.253529 USDT	✓
96	2021-06-16 01:11:04	<u>0xffbe1f0144a5a4d6506d32cbbe793e4b83ed8dbc73a4abf0e9044e8806812424</u>	+ 50.253529 variableDebtmUSDT	✓
97	2021-06-16 01:09:00	<u>0x33ac007f412a4cc88d1873dfc0a4bd0840ccf584285dbca53635caac221fb024</u>	+ 100.00000000000000 0000 amDAI	✓
98	2021-06-16 01:09:00	<u>0x33ac007f412a4cc88d1873dfc0a4bd0840ccf584285dbca53635caac221fb024</u>	- 100.00000000000000 0000 DAI	✓
99	2021-06-16 00:42:32	<u>0x07b13e8d14f27b0035a138ea394dee81f1f031414f47a60b3e8c9701da46ac71</u>	+ 299.06385003272117 7286 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-16 00:42:32	<u>0x07b13e8d14f27b0035a138ea394dee81f1f031414f47a60b3e8c9701da46ac71</u>	- 300.522285 USDT	✓
101	2021-06-16 00:31:22	<u>0x944a9aa2275e7f943b5be6cb50044843a67cd80e6a760a4b177b5ae75451f959</u>	- 100.000053 amUSDT	✓
102	2021-06-16 00:31:22	<u>0x944a9aa2275e7f943b5be6cb50044843a67cd80e6a760a4b177b5ae75451f959</u>	+ 100.000053 USDT	✓
103	2021-06-16 00:22:36	<u>0x01af26dc27ebaf48cf9477a1113fccc349f9e3c7d1ee3cfb92a64fa6d9c23655</u>	+ 100.000000 amUSDT	✓
104	2021-06-16 00:22:36	<u>0x01af26dc27ebaf48cf9477a1113fccc349f9e3c7d1ee3cfb92a64fa6d9c23655</u>	- 100.000000 USDT	✓
105	2021-06-16 00:20:30	<u>0xc6db3f299bba21ac350ed8dd7b53bc37dca7ef53ef04626d9285a46dab9ae48e</u>	- 300.522232 amUSDT	✓
106	2021-06-16 00:20:30	<u>0xc6db3f299bba21ac350ed8dd7b53bc37dca7ef53ef04626d9285a46dab9ae48e</u>	+ 300.522232 USDT	✓
107	2021-06-16 00:00:44	<u>0x51873962b3d3a81ffa1d26087ee6ac533dbda19b65c4fd3aceb5c20d6baf302f</u>	+ 300.521873 amUSDT	✓
108	2021-06-16 00:00:44	<u>0x51873962b3d3a81ffa1d26087ee6ac533dbda19b65c4fd3aceb5c20d6baf302f</u>	- 300.521873 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-15 23:31:43	<u>0x89aa9ecf3c472cd5fc4e9e41c2ccee224ad41deaa8ed0ac6c3b8bc0d172a911a</u>	- 10.000000 USDT	✓
110	2021-06-15 12:06:48	<u>0xd1e7609346c33763b00b5aa573881630f048ff7e47c33984e05fc85d50734e3fd</u>	+ 310.521873 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:18:12	<u>0xd82c02b82d8407d9a29a8ee7feca86c9346b75aab3f4263abe9b7848f0041447</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 13:18:04	<u>0x6a8435352d917204674f148df4bc5a2331d60ea43c5324b8789f48655e082584</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-02-01 22:06:59	<u>0xb440fe8147f74ae96f8e4d9740e8cb7a92022283a9cadd1a692350a564c9cbb4</u>	+ 1 ethevents.co	✓
4	2024-01-27 07:26:20	<u>0x430d65d6090c4750abf396fe3fb410bfdc2442a90d59308428dd3dd4cbe52bb5</u>	+ 1 ethevents.co	✓
5	2023-12-23 13:22:13	<u>0xf26480a55f2c083757ab8e56e402a76e4c76db73ed185e259b7e61743db9343d</u>	+ 1 3000usdt.net	✓
6	2023-12-23 11:47:03	<u>0x7847bc9ec8d0c133921452ffbf6b4cf0d5ced018f9f26500227500733fc8427c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 05:47:46	<u>0xae6a34ba8f907bf9be9c94724408c4eb3a9e53d955d014bededcc654e839a68d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:27:09	<u>0x61b8da5aa6adec802dee82e9f613e340d74796489f82cdb7f48341a6e4dd2964</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:57:42	<u>0x75140ed42091eb1a733e1370a4decdf268cdff227dce90a4132be1941b9e0e98</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:26:04	<u>0x129927fdb9f3f5c1cd10cd1a7435b5bc2aa82fc95ace45826711a4c684a890d9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 13:12:28	<u>0x593b18705a68225119a9aaaf05266cbe3347dcee104af2983e7c0ce6062ed092</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 01:53:59	<u>0x94ee123b8b6967c9e5df6170e92838d02ade8533ad474d36323860e2b62d76f2</u>	+ 1 2000usdt.net	✓
13	2023-12-03 01:53:16	<u>0xb0abc73b17efa9b399b10ddd9bb12f315538816773e0d9b10385514edb9c91f4</u>	+ 1 1000usdc.org	✓
14	2023-11-19 21:48:16	<u>0x96bf06df28f41c0cdba0a135a532f30e30cab25dc9d056cf8f26f9332cecd9c4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 17:07:18	<u>0x0427976c68e6704462967458454fc38cce951417e79e842b25ed4066673de2e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 05:54:35	<u>0xec8210bc1ef2575713b8f8d7ce1e94fca089acfaf9c97e7f9530dc30f8cbe6ee</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 07:45:02	<u>0xa5b375d18f5ad025aae0e9104b31a7080b4a5f91713d63fb9f7f48136de8323a</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-11 14:31:36	<u>0x5eb7998d593ea3e2031a9907ee24a3b8fb16679b48468e21192b8ebb3bcf2d47</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-10 14:20:21	<u>0x2ce159b0f39db14589e6a858d29ab8bf34b5e3efa67defb2eb87db7a9e912818</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 13:06:24	<u>0xd0fdce0c2bf48f6ce9b86991dcf5aa65c759f226c576b9b06f0db10910c558ed</u>	+ 1 \$1,000 TON	✓
21	2023-11-06 02:37:30	<u>0xb5a967dee06c7ee390191ad1bb9bc5ea5a7cb6aaa8bee6f0d325f4d6ca7e410</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-31 10:45:16	<u>0x29b3aad9b32775086f81248a086d715ac29ade29a111cc271f337503de36fc47</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 21:37:51	<u>0x7d0f47cc7fe87bd432b6101e671413e601981728a34701093d802bc00c955e5d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:08:18	<u>0xf11f01aaeef546c76e4a7812a6dce357d9a598e3d2d24f045940c9d51e9fbd6a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 18:46:11	<u>0xd0b0f421492636904548</u> <u>59efdba9cabafc5d495546</u> <u>cc2b169c0731399ae6b0ca</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:25:45	<u>0x0209c6c8b0eda0089ac6</u> <u>a6a697f8f11db2e199f62e</u> <u>de03247ab8e2dcc231f6fd</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 14:48:07	<u>0xb5d5a4e4135a46694843</u> <u>4e0ca3047b8c377b892b23</u> <u>0df758bdbb65fc9a68d326</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 14:39:26	<u>0x6926c851ce2d248ee2f0</u> <u>3e82fcd80bd78ad42a04a7</u> <u>72e04bbf9479fa99eb4efd</u>	+ 1 Official Authorize credential	✓
29	2023-10-16 13:12:49	<u>0x20deef79bfbcd7e295bd</u> <u>3bcf8051cd740414df3c96</u> <u>cb20d3374802d0ec7dd383</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 18:46:58	<u>0x8810daa1f1f824e1ae5f</u> <u>d60642bb20dd6c036650f8</u> <u>5fa46a63f3bdf879f1006</u>	+ 1 Voucher	✓
31	2023-10-09 18:30:30	<u>0x6d636d9d700d86601715</u> <u>d30e54f8c6f93f2d3d8659</u> <u>300c9da114cf6dd6c61caa</u>	+ 1 Voucher	✓
32	2023-10-09 11:57:44	<u>0x52c74fbfe6d911498776</u> <u>2c0c2f11f46ef96ed1dbbe</u> <u>e3af87592c2d2a0b7b51b3</u>	+ 1 Voucher	✓
33	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a</u> <u>3859440fe07528796a4421</u> <u>223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-04 09:56:09	<u>0x2024fadc075c9b3d600990c7a23e9f3b0fe7b2ae588b9704ba151f02046aad8a</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-03 18:09:09	<u>0x2efaf04b1e7ce4e159473928b1ace8d36a8869384bda9e639c6c337ff708d6c0</u>	+ 1 NFT AIRDROP	✓
36	2023-09-28 18:57:43	<u>0x72de7cbd67dcaba07c0ea91a5b154f6d81910b3f2ea69d73a72e3ef4127baccd</u>	+ 1 Shiba Inu	✓
37	2023-09-27 19:34:49	<u>0x454aa996a547b0b7cc9537f6ff8db74476ae2034638aee08e26c4fa69ac7bf6</u>	+ 1 Shiba Inu	✓
38	2023-09-27 00:28:57	<u>0xda90dbcc3525ea2271e3f37ad6de58ed0b66543e1d62f948f3f7a50bf35e042d</u>	+ 1 Voucher	✓
39	2023-09-20 01:53:25	<u>0x429eeba60fc5ebb5dfe96eb9127f30b0cc88f83323492c0197ebe33a687ba733</u>	+ 1 Voucher	✓
40	2023-09-19 22:56:08	<u>0x99e4e6116feca4c788c04cea7f2d622efcb00b6b2c7623019ab9ff4770dabae5</u>	+ 1 !!! 250 COMP	✓
41	2023-09-19 14:26:46	<u>0x7ec7c05279f8df3af040e7e1e9fb0a5ca778ed0565d0ba6ff2fc882e09dba2fb</u>	+ 1 Voucher	✓
42	2023-09-19 07:12:30	<u>0x8a58eabdb19aeed787feb35391ba6366842169717e46951f76ec649433944168</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 01:16:55	<u>0xcaa25674b0d6b52774ed</u> <u>4f528593b56e0c9f12cb7d</u> <u>48ab08c4a56c424a86cd93</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 15:00:23	<u>0xb4eafd78329ae93c4cd4</u> <u>69dceb55d59638e6caaf5</u> <u>97c1d27ca49cbff049b77e</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-15 09:52:16	<u>0xcbad83e872ecde4a5345</u> <u>d65da48d79a57b1421020d</u> <u>73475f6bf845b4b7e688e1</u>	+ 1 Voucher	✓
46	2023-09-13 21:56:30	<u>0xb197e6ece6a421bde401</u> <u>16ee3127a7e688a1285feb</u> <u>4e7155ab1db9ce8734be4f</u>	+ 1 Voucher	✓
47	2023-09-13 11:21:38	<u>0x4978702a22573d2d9b53</u> <u>b21080afa0188c11d0df2e</u> <u>55c27158807db63e0b3950</u>	+ 1 Voucher	✓
48	2023-09-11 16:27:29	<u>0x783544a12f7ad0980a2c</u> <u>166e345c8fc123b2d731ed</u> <u>55ea7314003a90d4efd3b5</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:37:04	<u>0x5df84da13a745463ad03</u> <u>06f44c1453531afd7129ce</u> <u>ecf9c55dad0ae9bf1f34ae</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 21:33:11	<u>0x08d49734ec11db6d4bac</u> <u>0d7625743b4e464ec7fe9b</u> <u>ff8bf3384edf2d52f09891</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 20:04:23	<u>0xd14e8454c8bb62daee6f</u> <u>69d3e5ebbec1a2f1176b51</u> <u>2a9f725bc98008e89e0e8c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 23:45:35	<u>0xbf38f274f281e03ab1d27210dc7d0fa61911ee6518ab02e15c0d3c9760bb2210</u>	+ 1 Voucher	✓
53	2023-09-08 22:54:41	<u>0xbb6f046979a945a58f54f8d602dbced6c1e1847feb4622d9ec3662c594247069</u>	+ 1 Voucher	✓
54	2023-09-08 22:09:56	<u>0x8fec3038943805d8c266c1aba67757fc4564593bc454a5af2d96c57bffc7be9</u>	+ 1 Voucher	✓
55	2023-09-08 21:50:06	<u>0xb3bba5e0d05b1d856e576dfe1ae3e5d0109ed2e90b952a9475055698c170ca62</u>	+ 1 Voucher	✓
56	2023-09-08 08:57:32	<u>0xad26c96a991e3578d04770750b8fe6d62cd9ad66eab0533735eb04a8fdeb7665</u>	+ 1 Voucher	✓
57	2023-09-08 08:35:11	<u>0x1d9ecc0a9a3a1c1a61972c4c4bbf062f7db107092880918b56a566ed29f69bfb</u>	+ 1 Voucher	✓
58	2023-09-07 17:46:55	<u>0x37f7f3d33504d5f0535e7dc57a0cc860381f9adefb588e134ab71da86dda9d7b</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 04:20:08	<u>0xf149898e8eb3fe1517fb91a74a3c6d99d4fb04d1d5b6df62cdd0e7b866480236</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 03:05:17	<u>0x6901b79d14433142d59e2e821d964e97788bcf796ec25abf349c143a4fb4eccc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 21:02:44	<u>0x2845bee98b41778ce81e24341f5b76ff902c16357bc886c6882b1c81fc4dd254</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 19:10:00	<u>0xfeee08c6efe7d1babea5d3bea6817f141f2927ab711f4da1ea55a1e032726770</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 20:50:52	<u>0x057010cd677d9fec1985bba03fe8f31c843c7a718f3ef16ecfe55900cdc7412e</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-02 07:58:30	<u>0x3d131992e63001ce60f2b53e4ebd5e3f06969c443086203e5c063294c2295f2c</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa9f851f9dc6fc224bf5346832cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
66	2023-09-02 03:00:58	<u>0x8c8a8a200af1b312f9b5d3b0f2d388b746eb6cae0e53cb9470a967c9e7542496</u>	+ 1 Voucher	✓
67	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a1a58fc6b8a6cb93db4e9f6976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 18:24:32	<u>0x8647ad58d8c1bac0c1eb47ee9e5a518fafaf95348f501bdd4fc4213237adc7c8</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 18:54:45	<u>0x169e6a128eabf99f4cf77e1da500ef2366e09793d5d6b5f1a25812b0aacbcdb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 18:51:51	<u>0x0297ec3a126404d1b233fb31125bf34b8043c1f48bbe89e96ba648de666ddb2a</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 02:47:21	<u>0x4766f7625d04ddf4c1e67d1648036abdfb92e5892211c3fac8280b6fad314ca3</u>	+ 1 Voucher	✓
72	2023-08-27 00:07:00	<u>0x019fe80138da169497425cb52815a5733db71e68ce71a8cece57d5add37c439c</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 03:03:23	<u>0xb3abe5842d05e084ad49571847e244b7f03fbda27d270400de38c59051a752b3</u>	+ 1 NFTVoucher	✓
74	2023-08-22 06:06:29	<u>0x5f5ee76377f2bd9d7c5e5d6e65bbc221d46b972ff2e2378dfdbcb80a2ffe775a</u>	+ 1 Voucher	✓
75	2023-08-18 22:39:43	<u>0xbf2111e488a1ce10a8b27dd84ee645b6479243cdc8942000c022d2d6ee45a767</u>	+ 1 \$1099 USDC	✓
76	2023-08-12 05:19:36	<u>0x0afe0656a5b6ea542d61ccf4bf10a818de86cdb2262c15ddc567d6d8013abcb9</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-11 20:54:51	<u>0xaee2912b7e8439ca941afe6bec4a597f84e31fb0808be9f42cb051c7c0a0d265</u>	+ 1 Lido DAO	✓
78	2023-08-11 19:12:43	<u>0xf89d670c445b85297c4c401254a06351248dcaec607b39bc73b1bfb6979ac2ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 04:44:32	<u>0xbdffd003ca96caa772d4e7a449d815cd681446523d6c319340f21888d75bde145</u>	+ 1 Voucher	✓
80	2023-08-09 19:20:06	<u>0x7262b7c668dd5f7143ced4f457f816e101621c96305bf9ef2e7ef80ed3b6f248</u>	+ 1 Voucher	✓
81	2023-07-27 20:34:26	<u>0xa609f2d04357a152d81f457e3691d5284d51f86ac182a943282dba8079462740</u>	+ 1 DAI	✓
82	2023-07-21 22:35:35	<u>0x002c3910eec59e2f19d8e277c5eca1e440c8c3050764bf397704529d189c55ab</u>	+ 1 \$2000 USDT	✓
83	2021-10-06 01:34:18	<u>0xc88f6b1d4b27d0f153e0e5ae56ad3090a17b201e5d986e72736adfe540e65a38</u>	+ 1 OPENSTORE	✓
84	2021-10-06 01:20:51	<u>0xb78148fa69170ebcfcd778b5a5f88868cefbd30c7abb2a13e881e7b65e1fa5e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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