




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a69edd0f5604d2f2f178eaff14cd577bdb65f10</u>
TOTAL RECEIVED	372.779369709042953218 MATIC  138.78 USD
TOTAL SEND	372.778886827006886051 MATIC  138.78 USD








Token	Balance
MATIC	0.000482882036097686 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Uniswap V2	0.000000000000000000 UNI-V2
Wild Goat Coin	100.000000 WGC

Token	Balance
MOM	1.701028122508663643 MOM
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
NFTCard	N/A \$BNFT
📄	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-30 18:21:04	<u>0x4fae8f17c79b49a55536799bba2540fd3b5253e914a6eda0aa1b801ed8df7233</u>	- 1.1080000000000000 96 MATIC  2.86 USD	✓
2	2021-12-30 18:21:04	<u>0x4fae8f17c79b49a55536799bba2540fd3b5253e914a6eda0aa1b801ed8df7233</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
3	2021-12-30 18:20:10	<u>0x83390a6842c7e8093a105265517e4c64d338da41b9c60213b33847c3ea2f310c</u>	- 112.00000000000000 0000 MATIC  289.96 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-30 18:20:10	<u>0x83390a6842c7e8093a105265517e4c64d338da41b9c60213b33847c3ea2f310c</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
5	2021-12-30 18:19:46	<u>0xf311779979a92c73a9f4802e6ac74c071d6deb8ce46101666a5814d6b94c9beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-30 18:19:46	<u>0xf311779979a92c73a9f4802e6ac74c071d6deb8ce46101666a5814d6b94c9beb</u>	- 0.0011049000000368 30 MATIC  0.00 USD	✓
7	2021-12-30 18:19:08	<u>0x517d85e5cedc98e426104fdb7522aeba99605ab7eb5d5e170609ddf658424fe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-30 18:19:08	<u>0x517d85e5cedc98e426104fdb7522aeba99605ab7eb5d5e170609ddf658424fe4</u>	- 0.0011052600000368 42 MATIC  0.00 USD	✓
9	2021-12-30 18:18:38	<u>0xfdbfab150cf0197ebd374609784c69797adcf82d0006097c29344989bf5ab71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-30 18:18:38	<u>0xfdbfab150cf0197ebd374609784c69797adcf82d0006097c29344989bf5ab71</u>	- 0.0045466500001515 55 MATIC  0.01 USD	✓
11	2021-12-30 18:18:18	<u>0xb1bd0ea570167df78bf2518e93242bc51777f7d5e2cfaeda18d3c6f62ecc878c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-30 18:18:18	<u>0xb1bd0ea570167df78bf2518e93242bc51777f7d5e2cfaeda18d3c6f62ecc878c</u>	- 0.0013915800000463 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-30 18:16:06	<u>0x35e71dbe5d231f071167</u> <u>4b1e2155884c9faff579b1</u> <u>8fe79171a1a1ddecc88ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-30 18:16:06	<u>0x35e71dbe5d231f071167</u> <u>4b1e2155884c9faff579b1</u> <u>8fe79171a1a1ddecc88ed2</u>	- 0.0038485590001166 23 MATIC  0.00 USD	✓
15	2021-12-30 18:15:10	<u>0x11703ac81050b95aa839</u> <u>28090a1e7afc25200827ed</u> <u>d537ba29a2eb1f94daf96e</u>	+ 0.200000000000000000 11 MATIC  0.51 USD	✓
16	2021-12-30 17:58:22	<u>0xbfc30cedb86d15364f8f</u> <u>30cb1858e05cebb6434e08</u> <u>a00be1290473e48feedac1</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-30 17:58:22	<u>0xbfc30cedb86d15364f8f</u> <u>30cb1858e05cebb6434e08</u> <u>a00be1290473e48feedac1</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
18	2021-12-30 17:56:46	<u>0xca373a88bf53d6be2526</u> <u>3a6e201321643e733bec2a</u> <u>3bcdced6d4ae87bc1d3b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-30 17:56:46	<u>0xca373a88bf53d6be2526</u> <u>3a6e201321643e733bec2a</u> <u>3bcdced6d4ae87bc1d3b20</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
20	2021-12-30 17:55:44	<u>0xc6a8baec5617e1cb5a4a</u> <u>3e64e0b9bb7cd4f82777a4</u> <u>0a4ec6590c52a64ee6f665</u>	- 0.989999999999999999 91 MATIC  2.52 USD	✓
21	2021-12-30 17:55:44	<u>0xc6a8baec5617e1cb5a4a</u> <u>3e64e0b9bb7cd4f82777a4</u> <u>0a4ec6590c52a64ee6f665</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-30 17:55:20	<u>0x705765b125c3d31656de</u> <u>d7151218cf90ec270f1dad</u> <u>7f9679b9a0de709fb4004b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-30 17:55:20	<u>0x705765b125c3d31656de</u> <u>d7151218cf90ec270f1dad</u> <u>7f9679b9a0de709fb4004b</u>	- 0.00110490000000368 30 MATIC  0.00 USD	✓
24	2021-12-30 17:54:24	<u>0x65c479b87789d088da41</u> <u>b235db13ce4fdc047dc0b5</u> <u>6135a559ad1d7d5f42c082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-30 17:54:24	<u>0x65c479b87789d088da41</u> <u>b235db13ce4fdc047dc0b5</u> <u>6135a559ad1d7d5f42c082</u>	- 0.00191895000000639 65 MATIC  0.00 USD	✓
26	2021-12-30 17:51:00	<u>0x918c109d7a8960ef84ef</u> <u>36ed7b541e58ff59a66a85</u> <u>1606ffbfb12b5e2e4f3ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-30 17:51:00	<u>0x918c109d7a8960ef84ef</u> <u>36ed7b541e58ff59a66a85</u> <u>1606ffbfb12b5e2e4f3ba</u>	- 0.00110490000000368 30 MATIC  0.00 USD	✓
28	2021-12-30 17:49:44	<u>0xc9e821fb098c786cf22f</u> <u>392caca8d7628b146f8f34</u> <u>60dc3bf20348f9a369f402</u>	+ 1.000000000000000000 00 MATIC  2.55 USD	✓
29	2021-12-29 15:11:16	<u>0xf0fd8e9d03f6d75b5908</u> <u>c9de374e5e42106420091b</u> <u>070086a73bc958cc3c6e2c</u>	- 10.907915949999999 583 MATIC  26.98 USD	✓
30	2021-12-29 15:11:16	<u>0xf0fd8e9d03f6d75b5908</u> <u>c9de374e5e42106420091b</u> <u>070086a73bc958cc3c6e2c</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-17 20:08:07	<u>0x532903c6ecaca1711737</u> <u>04881b6dcb9bad3bf9dd88</u> <u>29fea0d8fe019c1da00008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-17 20:08:07	<u>0x532903c6ecaca1711737</u> <u>04881b6dcb9bad3bf9dd88</u> <u>29fea0d8fe019c1da00008</u>	- 0.003251910000000000 00 MATIC  0.00 USD	✓
33	2021-12-17 20:06:17	<u>0x79dcb975e7e7db56cce5</u> <u>4257c383cfdb263226d0d3</u> <u>dd1541dddeb1b76607f4ea</u>	- 94.0000000000000000 000 MATIC  206.80 USD	✓
34	2021-12-17 20:06:17	<u>0x79dcb975e7e7db56cce5</u> <u>4257c383cfdb263226d0d3</u> <u>dd1541dddeb1b76607f4ea</u>	- 0.005307420000000000 00 MATIC  0.01 USD	✓
35	2021-12-17 20:04:53	<u>0x475ece2778cf2d8f18c1</u> <u>e838f2e24ac1d657148def</u> <u>dd8f74a61f66badce24803</u>	- 95.0000000000000000 000 MATIC  209.00 USD	✓
36	2021-12-17 20:04:53	<u>0x475ece2778cf2d8f18c1</u> <u>e838f2e24ac1d657148def</u> <u>dd8f74a61f66badce24803</u>	- 0.003123990000000000 00 MATIC  0.00 USD	✓
37	2021-12-17 20:00:59	<u>0xc018623be7d0b2c08851</u> <u>35a6059153e920f0543274</u> <u>5e63c5c81e42e914143010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-17 20:00:59	<u>0xc018623be7d0b2c08851</u> <u>35a6059153e920f0543274</u> <u>5e63c5c81e42e914143010</u>	- 0.004193550000000000 00 MATIC  0.00 USD	✓
39	2021-12-17 19:47:15	<u>0xd4fd0e4dcd0a3ba02e4b</u> <u>59cd9381d50911b745f121</u> <u>a1dbe3b85fd2715ea79697</u>	+ 199.91999999999998 7494 MATIC  439.82 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-17 19:30:00	<u>0x8fa62295d299004338aa</u> <u>fe2100e97b0201fbedde3c</u> <u>bab9582e88134249a2359c</u>	- 19.719941479377023 796 MATIC  43.38 USD	✓
41	2021-12-17 19:30:00	<u>0x8fa62295d299004338aa</u> <u>fe2100e97b0201fbedde3c</u> <u>bab9582e88134249a2359c</u>	- 0.0055141800000000 00 MATIC  0.01 USD	✓
42	2021-12-17 19:29:00	<u>0x440193007ab33e6727bd</u> <u>ce820abbe0d2a970e236bb</u> <u>803e4a797b1cb170f6009e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-17 19:29:00	<u>0x440193007ab33e6727bd</u> <u>ce820abbe0d2a970e236bb</u> <u>803e4a797b1cb170f6009e</u>	- 0.0035540100000000 00 MATIC  0.00 USD	✓
44	2021-12-17 19:28:10	<u>0xc40798f9bfa5796c848b</u> <u>eec2fb8bb5c3433b8bd938</u> <u>92cc588d2a03ef7ba92ee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-17 19:28:10	<u>0xc40798f9bfa5796c848b</u> <u>eec2fb8bb5c3433b8bd938</u> <u>92cc588d2a03ef7ba92ee6</u>	- 0.0000874286292190 88 MATIC  0.00 USD	✓
46	2021-12-17 18:54:18	<u>0x79854b8d646ed856b08f</u> <u>7c0b55a29a21fd0d3f3cc4</u> <u>3cf0443a405be5277b434f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-17 18:54:18	<u>0x79854b8d646ed856b08f</u> <u>7c0b55a29a21fd0d3f3cc4</u> <u>3cf0443a405be5277b434f</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
48	2021-12-17 18:47:40	<u>0xa9e75c51441a70c3ef09</u> <u>84d2c4898a06bcb80174fb</u> <u>e9d4f6734047ee49940d63</u>	- 39.0000000000000000 000 MATIC  85.80 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-17 18:47:40	<u>0xa9e75c51441a70c3ef0984d2c4898a06bcb80174fbe9d4f6734047ee49940d63</u>	- 0.0036366300000000 00 MATIC 0.00 USD	✓
50	2021-12-17 18:17:49	<u>0x96d928b2b5d39e24664d108e7a61a60a7b7c47a16711c4e36a8a2e98c581aca9</u>	+ 39.920000000000001 705 MATIC 87.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 18:18:38	<u>0xfdbfab150cf0197ebd374609784c69797adcf82d0006097c29344989bf5ab71</u>	+ 112.92075858103672 2035 MATIC 292.35 USD	✓
2	2021-12-17 19:30:00	<u>0x8fa62295d299004338aafe2100e97b0201fbedde3cbab9582e88134249a2359c</u>	+ 0.0000000000000000 02 MATIC 0.00 USD	✓
3	2021-12-17 19:29:00	<u>0x440193007ab33e6727bdce820abbe0d2a970e236bb803e4a797b1cb170f6009e</u>	+ 18.818611128006242 694 MATIC 41.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 17:01:08	<u>0x9dddc838febdcf4060a70370dc7e7b0b34fecc357a771c0eb6267dcdab5aa427</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-10-03 17:00:28	<u>0xf2e59f1eebc545fd8da0c3a5eab07223e9265256f7f6c77d1f9768066fabeac</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 20:26:43	<u>0x7be92766b088178eda76e1294089b4cdb9dea0556dd4f7ad36de363645dc531</u>	+ 10 rETH.	✓
4	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68ec398f013ecc7a49d04333807df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
5	2024-03-30 03:08:56	<u>0x1b34c5b66a5805e6430bf4d2c5cc714306686c86a79df0b9be7c6a1d4b552ac4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 03:08:20	<u>0x690c6fff58fa3258029442357dcbc46ae73f3cae330722558f93d2ac313570218</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-26 05:27:54	<u>0xa9e40cf57354cd902ee879209b7bbda2f33effa2da293fc829f2d9ac5c775769</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-19 19:25:18	<u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
9	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2023-07-25 11:04:12	<u>0x178bfbf2c686c448c051e4143fa9e506f9b364c60ff6c39af734e7a64216d7d6</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
11	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-08 03:18:32	<u>0xc866ace4b2ebedc2388e</u> <u>042b740bda7ce8e0641a41</u> <u>ed03d9b767d54760589b6b</u>	+ 1.7010281225086636 43 MOM	✓
13	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
14	2022-11-29 11:48:07	<u>0xe82718d560aa68bed6c5</u> <u>1f8dd37248d7ae2cdd7c30</u> <u>5047c3d87eb683dc987187</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-11-22 06:58:12	<u>0x201d649d8e3351fe1d68</u> <u>db798d344be67a1cd51fa0</u> <u>d162290d45a7c479af13b1</u>	+ 0.0004185000000000 00 VOXEL	✓
16	2022-11-21 19:56:00	<u>0x3e275a0e42fc34341c4d</u> <u>a69c23555b921f5d68eccc</u> <u>cd3d2b2f91bbb0873bd875</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-11-20 18:24:49	<u>0x4e18f46fe4ff33a36357</u> <u>e3820e3cc4c5e9b09808b4</u> <u>932e19eebe9da7586cd707</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-10-15 23:08:59	<u>0xae56c27d5fc8fc065b53</u> <u>54fe6e8ef775b123731e0c</u> <u>3189f11013349434a54697</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-08-10 11:50:50	<u>0x510c09ba2fad39205a49</u> <u>5cfaf664949dd95baf083a</u> <u>b722dd38affc147b126214</u>	+ 1.0000000000000000 00 ZDR	✓
20	2022-04-26 13:00:43	<u>0x84971d447af6ea76beb0</u> <u>1579842a799bf0520805fc</u> <u>2caec93608418c5703e5f7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-07 19:03:36	<u>0x5399cb02d3295a7a2391</u> <u>00d4f575f98daccce0b7c5</u> <u>3f0f8c8a370cda1ec3d11f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-01-14 17:24:27	<u>0x76af931aaabca2524875</u> <u>b07961979c5617736cff34</u> <u>4fb63a38d84bcab6f46deb</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-30 18:19:46	<u>0xf311779979a92c73a9f4</u> <u>802e6ac74c071d6deb8ce4</u> <u>6101666a5814d6b94c9beb</u>	- 0.0005200000000000 00 SAND	✓
24	2021-12-30 18:19:08	<u>0x517d85e5cedc98e42610</u> <u>4fdb7522aeba99605ab7eb</u> <u>5d5e170609ddf658424fe4</u>	- 48.944400000000001 683 SAND	✓
25	2021-12-30 18:18:38	<u>0x0fdbfab150cf0197ebd3</u> <u>74609784c69797adcf82d0</u> <u>006097c29344989bf5ab71</u>	+ 48.930772795251144 203 SAND	✓
26	2021-12-30 18:18:38	<u>0x0fdbfab150cf0197ebd3</u> <u>74609784c69797adcf82d0</u> <u>006097c29344989bf5ab71</u>	- 73.099608990653564 433 UNI-V2	✓
27	2021-12-30 18:16:06	<u>0x35e71dbe5d231f071167</u> <u>4b1e2155884c9faff579b1</u> <u>8fe79171a1a1ddecc88ed2</u>	+ 0.0054245095164616 60 SAND	✓
28	2021-12-30 18:16:06	<u>0x35e71dbe5d231f071167</u> <u>4b1e2155884c9faff579b1</u> <u>8fe79171a1a1ddecc88ed2</u>	+ 73.099608990653564 433 UNI-V2	✓
29	2021-12-30 17:55:20	<u>0x705765b125c3d31656de</u> <u>d7151218cf90ec270f1dad</u> <u>7f9679b9a0de709fb4004b</u>	- 7.4000000000000003 55 SAND	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-30 17:54:24	<u>0x65c479b87789d088da41</u> <u>b235db13ce4fdc047dc0b5</u> <u>6135a559ad1d7d5f42c082</u>	+ 7.4004693291392014 13 SAND	✓
31	2021-12-30 17:51:00	<u>0x918c109d7a8960ef84ef</u> <u>36ed7b541e58ff59a66a85</u> <u>1606ffbfb12b5e2e4f3ba</u>	- 0.4699999999999999 73 SAND	✓
32	2021-12-17 20:08:07	<u>0x532903c6ecaca1711737</u> <u>04881b6dcb9bad3bf9dd88</u> <u>29fea0d8fe019c1da00008</u>	- 60.450994724092112 165 UNI-V2	✓
33	2021-12-17 20:06:17	<u>0x79dcb975e7e7db56cce5</u> <u>4257c383cfdb263226d0d3</u> <u>dd1541dddeb1b76607f4ea</u>	+ 60.450994724092112 165 UNI-V2	✓
34	2021-12-17 20:06:17	<u>0x79dcb975e7e7db56cce5</u> <u>4257c383cfdb263226d0d3</u> <u>dd1541dddeb1b76607f4ea</u>	- 40.050978375322543 457 SAND	✓
35	2021-12-17 20:04:53	<u>0x475ece2778cf2d8f18c1</u> <u>e838f2e24ac1d657148def</u> <u>dd8f74a61f66badce24803</u>	+ 40.368437084370647 483 SAND	✓
36	2021-12-17 20:00:59	<u>0xc018623be7d0b2c08851</u> <u>35a6059153e920f0543274</u> <u>5e63c5c81e42e914143010</u>	- 12.648614266561455 821 UNI-V2	✓
37	2021-12-17 19:30:00	<u>0x8fa62295d299004338aa</u> <u>fe2100e97b0201fbedde3c</u> <u>bab9582e88134249a2359c</u>	+ 12.648614266561455 821 UNI-V2	✓
38	2021-12-17 19:30:00	<u>0x8fa62295d299004338aa</u> <u>fe2100e97b0201fbedde3c</u> <u>bab9582e88134249a2359c</u>	- 8.3580674710635918 25 SAND	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-17 19:29:00	<u>0x440193007ab33e6727bd ce820abbe0d2a970e236bb 803e4a797b1cb170f6009e</u>	- 8.0000000000000000 00 SAND	✓
40	2021-12-17 18:47:40	<u>0xa9e75c51441a70c3ef09 84d2c4898a06bcb80174fb e9d4f6734047ee49940d63</u>	+ 16.518868285310489 341 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:27:18	<u>0x2ce08617a8b40994de01 45881eb0b2bd44d1ecc0a0 d58d1a7b98610f8172fcd0</u>	+ 1 USDT	✓
2	2024-03-03 19:37:08	<u>0xfc8fa1458a40b02b63cc c843a6232c77890a73f07a 096cc2dfd32cf86ba276f0</u>	+ 1 USDT	✓
3	2024-01-31 21:31:45	<u>0x1af24bd41d8d1c47c42b 1d1f431e28ab7376ad78e0 9bc67673b51f527f1aac1a</u>	+ 1 ethevents.co	✓
4	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d 213d2839022f843840fc53 af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d c16a349cbb320387585776 5c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-26 21:06:10	<u>0xebccfa97b1713b290a69 6daf6dcc863b04aa9c20ba 17682124ac6ab81770e2cf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 17:41:51	<u>0x60abad750e222ffbae9e ed8c7acbb5a8de617f6f4e a2f469563f0276961158b9</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-01 06:50:43	<u>0x32c60d00421284b3e1a8 86d1e8ee05356e60d4f8e8 dcadb344407768cfaa0cb2</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-01 06:45:01	<u>0x861ba81e96a049480136 f8cd6939c7b1307f327a52 27a2382ed0a0cb2d4f5e4b</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-24 18:36:12	<u>0x74e7df9cccfde96db3e2 c5577020a28ab2e7f22bab a6e5056c3a77cfea22a515</u>	+ 1 Voucher	✓
11	2023-09-23 19:11:14	<u>0x25ca9a12f049f0e5c116 3153da35c74197767110ec afa3ea1873588ff20242c8</u>	+ 1 Voucher	✓
12	2023-09-14 22:48:32	<u>0x31357c452aa5fccc3935 1f3f599b4ff357c5df5c8a d6d3ec30003df7ea6c0e43</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-08-26 11:45:57	<u>0x55e4ba03bae6fed9edc1 6f285688210a166322163d 03bbb8b29d84d54dfa9cfc</u>	+ 1 NFTVoucher	✓
14	2023-08-07 03:04:42	<u>0x81ca7be5c89934a90bdc 95f67d80e51b6628c101f5 55c4c4945ac9fa8bd96607</u>	+ 1 \$2000 USDT	✓

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