

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x922baeacbbb1525f62bf16e3ae643c7af348b55d</u>
TOTAL RECEIVED	49.681723064398475742 MATIC
	20.06 USD
TOTAL SEND	38.186038574906390863 MATIC
	15.42 USD










Token	Balance
MATIC	11.495684489492081326 MATIC
	4.64 USD
USD Coin (PoS)	0.757855 USDC
	0.75 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Wild Goat Coin	400.000000 WGC
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	135.750000000000000000 LINKBonus.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
SHIBA INU (PoS)	17.500000000000000000 SHIB










* USD values displayed at the time of transaction

Token	Balance
!!! shibvc.com	0.0000000000 claim reward.
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 13:01:34	<u>0xfecfb30c347d561b0dd3</u> <u>40cc3c6fc6c48c4da9c180</u> <u>ccff75124af695e6337491</u>	- 3.0000000000000000 00 MATIC  1.60 USD	✓
2	2023-08-22 13:01:34	<u>0xfecfb30c347d561b0dd3</u> <u>40cc3c6fc6c48c4da9c180</u> <u>ccff75124af695e6337491</u>	- 0.0006647390735580 00 MATIC  0.00 USD	✓
3	2023-08-22 13:01:34	<u>0xfecfb30c347d561b0dd3</u> <u>40cc3c6fc6c48c4da9c180</u> <u>ccff75124af695e6337491</u>	- 0.0033140061075450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-03 14:17:49	<u>0x6e294a5d6579604cc157</u> <u>b453030b3ee666e84d91d6</u> <u>fcaccd119bf4a361f0a5b0</u>	- 3.0000000000000000 00 MATIC  2.05 USD	✓
5	2023-08-03 14:17:49	<u>0x6e294a5d6579604cc157</u> <u>b453030b3ee666e84d91d6</u> <u>fcaccd119bf4a361f0a5b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-08-03 14:17:49	<u>0x6e294a5d6579604cc157</u> <u>b453030b3ee666e84d91d6</u> <u>fcaccd119bf4a361f0a5b0</u>	- 0.0011473309459500 00 MATIC  0.00 USD	✓
7	2023-07-11 07:14:26	<u>0xfe63cb4e72b7b77b64cd</u> <u>c95cbfea6b2099009b186e</u> <u>f6f33f90f894570147e525</u>	- 2.0000000000000000 00 MATIC  1.48 USD	✓
8	2023-07-11 07:14:26	<u>0xfe63cb4e72b7b77b64cd</u> <u>c95cbfea6b2099009b186e</u> <u>f6f33f90f894570147e525</u>	- 0.0006691605285330 00 MATIC  0.00 USD	✓
9	2023-07-11 07:14:26	<u>0xfe63cb4e72b7b77b64cd</u> <u>c95cbfea6b2099009b186e</u> <u>f6f33f90f894570147e525</u>	- 0.0015976167485040 00 MATIC  0.00 USD	✓
10	2023-06-23 16:34:28	<u>0x12fc333196375028c8e5</u> <u>7a2c7a2b43e78370b73c01</u> <u>a1ff19de2a0153954101db</u>	- 3.0000000000000000 00 MATIC  2.06 USD	✓
11	2023-06-23 16:34:28	<u>0x12fc333196375028c8e5</u> <u>7a2c7a2b43e78370b73c01</u> <u>a1ff19de2a0153954101db</u>	- 0.0009105872666100 00 MATIC  0.00 USD	✓
12	2023-06-23 16:34:28	<u>0x12fc333196375028c8e5</u> <u>7a2c7a2b43e78370b73c01</u> <u>a1ff19de2a0153954101db</u>	- 0.0051154169143350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-22 06:12:31	<u>0x69516397088d26d03e93</u> <u>b0bc88c688bf6c89efd8d3</u> <u>ed4d87f69dc242a464c55f</u>	- 3.0000000000000000 00 MATIC  2.06 USD	✓
14	2023-06-22 06:12:31	<u>0x69516397088d26d03e93</u> <u>b0bc88c688bf6c89efd8d3</u> <u>ed4d87f69dc242a464c55f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-06-22 06:12:31	<u>0x69516397088d26d03e93</u> <u>b0bc88c688bf6c89efd8d3</u> <u>ed4d87f69dc242a464c55f</u>	- 0.0029561691113640 00 MATIC  0.00 USD	✓
16	2023-06-21 12:16:16	<u>0x73cb4c299827bce34b47</u> <u>d7f81cf8e8676cf350676f</u> <u>c3cb4cf323b063f9b72a99</u>	- 6.0000000000000000 00 MATIC  3.84 USD	✓
17	2023-06-21 12:16:16	<u>0x73cb4c299827bce34b47</u> <u>d7f81cf8e8676cf350676f</u> <u>c3cb4cf323b063f9b72a99</u>	- 0.0000371484451590 00 MATIC  0.00 USD	✓
18	2023-06-21 12:16:16	<u>0x73cb4c299827bce34b47</u> <u>d7f81cf8e8676cf350676f</u> <u>c3cb4cf323b063f9b72a99</u>	- 0.0034331366282430 00 MATIC  0.00 USD	✓
19	2023-06-21 12:13:10	<u>0xf1df778e280f6841b961</u> <u>1c88747b2889f7d4ce02bf</u> <u>1a5d91e1e0b20282e62389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-21 12:13:10	<u>0xf1df778e280f6841b961</u> <u>1c88747b2889f7d4ce02bf</u> <u>1a5d91e1e0b20282e62389</u>	- 0.0288498773095160 82 MATIC  0.01 USD	✓
21	2023-06-21 12:13:10	<u>0xf1df778e280f6841b961</u> <u>1c88747b2889f7d4ce02bf</u> <u>1a5d91e1e0b20282e62389</u>	- 0.0330798786904839 13 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-20 14:56:35	<u>0xeece6cf770c91826a910398a394873b43df580716c</u> <u>fb6ccf825b4048b71d15d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-20 14:56:35	<u>0xeece6cf770c91826a910398a394873b43df580716c</u> <u>fb6ccf825b4048b71d15d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-20 14:56:35	<u>0xeece6cf770c91826a910398a394873b43df580716c</u> <u>fb6ccf825b4048b71d15d2</u>	- 0.0011857382700870 00 MATIC  0.00 USD	✓
25	2023-06-20 14:56:35	<u>0xeece6cf770c91826a910398a394873b43df580716c</u> <u>fb6ccf825b4048b71d15d2</u>	- 0.0028060245646440 00 MATIC  0.00 USD	✓
26	2023-06-20 14:52:21	<u>0x4a8abc9a12aeeef9036b5a605a69f0a991d0faf740fa568f8847b3938b3355533</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-20 14:52:21	<u>0x4a8abc9a12aeeef9036b5a605a69f0a991d0faf740fa568f8847b3938b3355533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-20 14:52:21	<u>0x4a8abc9a12aeeef9036b5a605a69f0a991d0faf740fa568f8847b3938b3355533</u>	- 0.0000054036839430 00 MATIC  0.00 USD	✓
29	2023-06-20 14:52:21	<u>0x4a8abc9a12aeeef9036b5a605a69f0a991d0faf740fa568f8847b3938b3355533</u>	- 0.0027866502827940 00 MATIC  0.00 USD	✓
30	2023-06-20 14:50:07	<u>0xda69ba277c95bd61422632d6d6ccc0bfb173dc7d0a9b228d42e4a01ec3293938</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-20 14:50:07	<u>0xda69ba277c95bd61422632d6d6ccc0bfb173dc7d0a9b228d42e4a01ec3293938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-20 14:50:07	<u>0xda69ba277c95bd61422632d6d6ccc0bfb173dc7d0a9b228d42e4a01ec3293938</u>	- 0.0011177756364810 00 MATIC  0.00 USD	✓
33	2023-06-20 14:50:07	<u>0xda69ba277c95bd61422632d6d6ccc0bfb173dc7d0a9b228d42e4a01ec3293938</u>	- 0.0030984503788980 00 MATIC  0.00 USD	✓
34	2023-06-20 07:30:13	<u>0x02b807bc05b36a1c633ece26b3bb828a4e292841a1ca3b397b0784be990feb05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-20 07:30:13	<u>0x02b807bc05b36a1c633ece26b3bb828a4e292841a1ca3b397b0784be990feb05</u>	- 0.0014284244238829 20 MATIC  0.00 USD	✓
36	2023-06-20 07:30:13	<u>0x02b807bc05b36a1c633ece26b3bb828a4e292841a1ca3b397b0784be990feb05</u>	- 0.0059808662444419 20 MATIC  0.00 USD	✓
37	2023-06-20 06:31:47	<u>0xf225b1059315b17c3dcf62c2937e478ebb86d3319932a6da450671d304821f31</u>	- 1.500000000000000000 00 MATIC  0.91 USD	✓
38	2023-06-20 06:31:47	<u>0xf225b1059315b17c3dcf62c2937e478ebb86d3319932a6da450671d304821f31</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
39	2023-06-20 06:31:47	<u>0xf225b1059315b17c3dcf62c2937e478ebb86d3319932a6da450671d304821f31</u>	- 0.0026743957608270 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-06-19 13:02:45	<u>0xb432f83700bc99063e25</u> <u>cc6bf383cf99db1081c9e5</u> <u>05e39f922d021910bdc9f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-19 13:02:45	<u>0xb432f83700bc99063e25</u> <u>cc6bf383cf99db1081c9e5</u> <u>05e39f922d021910bdc9f7</u>	- 0.001392840000000000 00 MATIC  0.00 USD	✓
42	2023-06-19 13:02:45	<u>0xb432f83700bc99063e25</u> <u>cc6bf383cf99db1081c9e5</u> <u>05e39f922d021910bdc9f7</u>	- 0.0060460252387301 04 MATIC  0.00 USD	✓
43	2023-06-15 12:33:56	<u>0x8b74b5de6579148f8401</u> <u>6fe00dff99693d3b039d41</u> <u>a9bbf40fdc6d7402c2957e</u>	- 2.000000000000000000 00 MATIC  1.20 USD	✓
44	2023-06-15 12:33:56	<u>0x8b74b5de6579148f8401</u> <u>6fe00dff99693d3b039d41</u> <u>a9bbf40fdc6d7402c2957e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
45	2023-06-15 12:33:56	<u>0x8b74b5de6579148f8401</u> <u>6fe00dff99693d3b039d41</u> <u>a9bbf40fdc6d7402c2957e</u>	- 0.0068207629252980 00 MATIC  0.00 USD	✓
46	2023-06-12 10:31:19	<u>0x58bd2aa7b73bc6685837</u> <u>6773534282072ff52a12be</u> <u>2bd597d5395b46dfe3826f</u>	- 3.000000000000000000 00 MATIC  1.92 USD	✓
47	2023-06-12 10:31:19	<u>0x58bd2aa7b73bc6685837</u> <u>6773534282072ff52a12be</u> <u>2bd597d5395b46dfe3826f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
48	2023-06-12 10:31:19	<u>0x58bd2aa7b73bc6685837</u> <u>6773534282072ff52a12be</u> <u>2bd597d5395b46dfe3826f</u>	- 0.0042666733183410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-09 07:13:29	<u>0xf79fadec6b7a93769b24</u> <u>9667f6258c059def670d</u> <u>ff717dfa7818a0d402b2ec</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
50	2023-06-09 07:13:29	<u>0xf79fadec6b7a93769b24</u> <u>9667f6258c059def670d</u> <u>ff717dfa7818a0d402b2ec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2023-06-09 07:13:29	<u>0xf79fadec6b7a93769b24</u> <u>9667f6258c059def670d</u> <u>ff717dfa7818a0d402b2ec</u>	- 0.0023189125873200 00 MATIC  0.00 USD	✓
52	2023-06-08 06:09:08	<u>0x164ee8eb2b7172ac3e0d</u> <u>037e3eae3f98abac25cef9</u> <u>2402de43fd08d4fedde3ab</u>	- 2.5000000000000000 00 MATIC  1.91 USD	✓
53	2023-06-08 06:09:08	<u>0x164ee8eb2b7172ac3e0d</u> <u>037e3eae3f98abac25cef9</u> <u>2402de43fd08d4fedde3ab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
54	2023-06-08 06:09:08	<u>0x164ee8eb2b7172ac3e0d</u> <u>037e3eae3f98abac25cef9</u> <u>2402de43fd08d4fedde3ab</u>	- 0.0024918167701350 00 MATIC  0.00 USD	✓
55	2023-06-06 07:40:00	<u>0xbc1e4c17974fa2f447aa</u> <u>bed00eb401903079b5c7da</u> <u>17169a2d1f06a3ed16dfb7</u>	- 3.0000000000000000 00 MATIC  2.47 USD	✓
56	2023-06-06 07:40:00	<u>0xbc1e4c17974fa2f447aa</u> <u>bed00eb401903079b5c7da</u> <u>17169a2d1f06a3ed16dfb7</u>	- 0.0006329335337850 00 MATIC  0.00 USD	✓
57	2023-06-06 07:40:00	<u>0xbc1e4c17974fa2f447aa</u> <u>bed00eb401903079b5c7da</u> <u>17169a2d1f06a3ed16dfb7</u>	- 0.0026878748590050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-06 07:36:28	<u>0x9fc22457ab386d71434c</u> <u>2ea803de85f02b3f9b0304</u> <u>82324bffe84a3c3eae1bc6</u>	- 4.0000000000000000 00 MATIC  3.30 USD	✓
59	2023-06-06 07:36:28	<u>0x9fc22457ab386d71434c</u> <u>2ea803de85f02b3f9b0304</u> <u>82324bffe84a3c3eae1bc6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
60	2023-06-06 07:36:28	<u>0x9fc22457ab386d71434c</u> <u>2ea803de85f02b3f9b0304</u> <u>82324bffe84a3c3eae1bc6</u>	- 0.0029645209323030 00 MATIC  0.00 USD	✓
61	2023-06-06 07:35:36	<u>0x4a5c775549149cb9814b</u> <u>7c633360b3b1fe77eed577</u> <u>ac97035a2a2b85ebb1b92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-06 07:35:36	<u>0x4a5c775549149cb9814b</u> <u>7c633360b3b1fe77eed577</u> <u>ac97035a2a2b85ebb1b92f</u>	- 0.0071109033976986 72 MATIC  0.00 USD	✓
63	2023-06-06 07:35:36	<u>0x4a5c775549149cb9814b</u> <u>7c633360b3b1fe77eed577</u> <u>ac97035a2a2b85ebb1b92f</u>	- 0.0306386980049255 03 MATIC  0.02 USD	✓
64	2023-06-06 07:35:34	<u>0x85982d82e63da02633c2</u> <u>b1b14f774c5f7d27dee108</u> <u>65436fc2ccdf167413f4d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-06 07:35:34	<u>0x85982d82e63da02633c2</u> <u>b1b14f774c5f7d27dee108</u> <u>65436fc2ccdf167413f4d5</u>	- 0.0019842060384133 02 MATIC  0.00 USD	✓
66	2023-06-06 07:35:34	<u>0x85982d82e63da02633c2</u> <u>b1b14f774c5f7d27dee108</u> <u>65436fc2ccdf167413f4d5</u>	- 0.0087836102846383 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-02 13:19:13	<u>0xba5528ac192be543b1136a6182d91026a4b7d1103a521d4d2f05f706b09258bb</u>	+ 1.0900000000000000 80 MATIC  0.97 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-21 12:13:10	<u>0xf1df778e280f6841b9611c88747b2889f7d4ce02bf1a5d91e1e0b20282e62389</u>	+ 30.669536235096025 223 MATIC  19.64 USD	✓
2	2023-06-06 07:35:36	<u>0x4a5c775549149cb9814b7c633360b3b1fe77eed577ac97035a2a2b85ebb1b92f</u>	+ 17.922186829302450 661 MATIC  14.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:42:21	<u>0xf49398125b6f7b1ff2b5c90ddb130ffc31e1e244544793f9890add77c307563d</u>	+ 3 d	✓
2	2024-06-14 00:20:57	<u>0x776af9503d43028abf4f17cd027cf33709ee2058b3e33e88a494bbffc052a57b</u>	+ 400.000000 WGC	✓
3	2024-06-12 22:33:33	<u>0x2f44647b4f29764ee7667779a3f14ef65d78a9cabcb46c6533c32e531f0e009e</u>	+ 50,000 d.	✓
4	2024-06-12 22:26:35	<u>0x9f6a038761d229a4e27809bd8ebf958f539c8b5a6d8202d795caed00ef080a6d</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 22:28:27	<u>0xc2de76fcdcd91d22d65ad23569cec26f2bd96ba1ef18cb3e49e21436b2c9ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 22:22:52	<u>0xbc1f738e20767950a4734cc623a8907e3e493c1264c1b9646e8dfe8ec4cad509</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-26 01:26:44	<u>0xf340a6d6220095678e824ddaf77e07e550cb845be8f0ce3afb120a3ae32e74f7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 00:20:23	<u>0x9063ab26a47ba44e5fb714f5564492cf51a853faa1102326834fec90a9776432</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-01-26 05:38:54	<u>0xdd5c2415468b61b139069a6e007c71be1e6a9e5ca76b2b866ae2e28b08b2705a</u>	+ 29.089999999999999 858 PIG	✓
10	2023-11-22 20:36:33	<u>0x0957285d32fa5073178801974108832e98d8a9b06d3a39493dee7ef74dabd736</u>	+ 1,000.000000000 Claim reward.	✓
11	2023-08-22 19:42:55	<u>0xfef7fab5812f368ac2a7493602661455ef0736deb12f4e5b78eb3094ac184ca8a</u>	+ 188,250.000000000 00000000 WHEX	✓
12	2023-08-07 17:38:56	<u>0xa7ee7e8c0a64991b8ab572985a2bc000ce6764fe3b9a672e4962903062387d99</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-04 11:39:04	<u>0x8c7c8258c33dc0adcc361a37be4cedeb314d2ce43eeeb172e7be2b1932e5d654</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-03 17:57:56	<u>0x077246971614df75d8ed dc4f393b3fd9b0c444d980 c767daae01977ef6de3509</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
15	2023-07-25 13:27:43	<u>0x37c52bf804195aa91c32 918739d33ab41f04a2c59a be81ad96d202070fb935b2</u>	+ 800.000000000000 0000 matic-rewards.xyz	✓
16	2023-06-21 12:13:10	<u>0xf1df778e280f6841b961 1c88747b2889f7d4ce02bf 1a5d91e1e0b20282e62389</u>	- 20.000000 USDC  20.00 USD	✓
17	2023-06-20 14:04:09	<u>0x97387eb01c4e927ee587 e1d4400135f6abe9ffd678 177a4f53e6ffb40591573a</u>	+ 20.000000 USDC  19.99 USD	✓
18	2023-06-20 07:30:13	<u>0x02b807bc05b36a1c633e ce26b3bb828a4e292841a1 ca3b397b0784be990feb05</u>	- 1.500000 USDC  1.49 USD	✓
19	2023-06-19 13:02:45	<u>0xb432f83700bc99063e25 cc6bf383cf99db1081c9e5 05e39f922d021910bdc9f7</u>	- 3.000000 USDC  3.00 USD	✓
20	2023-06-06 07:35:36	<u>0x4a5c775549149cb9814b 7c633360b3b1fe77eed577 ac97035a2a2b85ebb1b92f</u>	- 15.000000 USDC  14.99 USD	✓
21	2023-06-02 14:28:32	<u>0x986d8d84d24980c04451 adf08e217f0d4328f60d4f 22786957efbee0cc783c36</u>	+ 19.918155 USDC  19.91 USD	✓
22	2023-06-02 13:17:01	<u>0xe93db33334f4c9fcbd68 da1b53005767e432db4091 68eff3d2d2ef255adc4304</u>	+ 17.500000000000 000 SHIB	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-02 13:14:45	<u>0xcff76bda65c8dda3b034ed4af80fc4747a3d9fa6c35438e71a13259ffad8c68f</u>	+ 0.339700 USDC  0.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:20:56	<u>0x54a7100f4bafedff69c41c1db1a5c8e833c9c181b882e65c083a016a8d8b90a9</u>	+ 1 USDT	✓
2	2024-03-04 21:37:41	<u>0x5472150d4c3215d98ca1563257294aca9235b079e8311ccd303da32efd07f73d</u>	+ 1 USDT	✓
3	2024-02-24 08:29:09	<u>0x0bd4c56302b7da2518ee6dcaf03bb1025460b45c27adc47378429876f60d3408</u>	+ 1 etherevent.co	✓
4	2024-01-08 00:04:49	<u>0xe3523d033596e36a1038e9132950c1d9fd2a61054cac4c755a7252635849fb5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 19:58:47	<u>0xfe80b7b6f476eafd0c6c32b4a9341d0c96195624f1df3999fdcd829d6f6674a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-30 04:32:26	<u>0xd8e19fa2c246c42b11e8ce65517b4f2c6345a955bb0cd72aed85b0a89f71fe7d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 11:31:26	<u>0x613e45045d1073c62a950a27691528d00073858462b9d7c5fc9c589903605aca</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 08:26:22	<u>0x08c65136a9566009549346cdd437c51b68a850da1551e974b17f3e1d37a77399</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:13:43	<u>0x8fd186691ed526624fafd89610649767469736760f0e27c97d2781b1e30ecb76</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:11:33	<u>0x4113986cf60385686cd8c3e72f41ca6ae6a74111dad6aa243606ea260b8f176a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 14:34:00	<u>0xdf39ae2495ed7057c7670b8a45839724883ef6d5c18b0709dac9476947491865</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 17:14:40	<u>0x7207f47c694a54581d5f6d572785dd1d157e5b690f31dc5fdc8de96db3791bda</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-16 12:28:37	<u>0xe3c418ee08ccda646895039169c11e1e153c784bd89e51c04d4b3d03047624b2</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 00:23:37	<u>0x3e15fcaed744925f0e624dad9cfe40fbdfdb3eef6da9655440a36c4a9a6ee50</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:18:52	<u>0x0a04fe6d66f51b914ad5430c004141c9fdd19df239bc993c8114d52bb5af1c7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 00:44:29	<u>0x31e2ed8cf6ebb3794356403ff8b83385fab85886c979cd8828feafda01719b85</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 01:10:10	<u>0x31a6c273b49c1e71c54b86cdb24504924e946fa9de</u> <u>d17944e832a9c5e90ed83d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-03 20:40:42	<u>0x930506029556e5450fce</u> <u>b0791e0bd6720cc2731e86</u> <u>5da773d61a1a4219d8c859</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-02 05:22:28	<u>0xb388ade600708317af31</u> <u>982d3d504454a90d3d6a8f</u> <u>be47e6e14d66ef8d6df836</u>	+ 1 Voucher	✓
20	2023-08-26 11:58:55	<u>0x1b99f9bcf33a15337b2d</u> <u>5976cb5fe1386a3d21201f</u> <u>bf0e58b6110cd7ba42a426</u>	+ 1 NFTVoucher	✓
21	2023-08-22 13:10:26	<u>0x8baa526f684acf09de1a</u> <u>f2073f4701dc5730821ab7</u> <u>232f5bd578c1c1f0e5426e</u>	+ 1 NFTVoucher	✓
22	2023-08-14 17:40:15	<u>0x694074fc24b594a8415e</u> <u>8eae04ecd4ee1cc3501786</u> <u>8511f17782268f4694236d</u>	+ 1 Voucher	✓
23	2023-08-12 01:11:41	<u>0x9934484c3511a91abb79</u> <u>ab8acdcf6949095e5bfd38</u> <u>1d1be4b59f67966d90dbf6</u>	+ 1 \$1000 of SHIB	✓
24	2023-07-18 16:38:39	<u>0x7c77af297fd25f52f59d</u> <u>cc6df19b52168f52741dd0</u> <u>ed216c39f01e8b68cc9f7c</u>	+ 1 ghostevents.co	✓

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