

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cb91e971f62db50b8c42dc402fb6bc8416614db</u>
TOTAL RECEIVED	37,886.548399999999674037 MATIC
	14,252.91 USD
TOTAL SEND	43,886.548399999999674037 MATIC
	16,510.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	800.000000000000000000 USBL
Cookies	10.000000000000000000 COOKIES
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
! AERO	1,531.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
CVX	7,500.000000000000000000000000 claim rewards
UnisNFT 1670970740291	2 UnisNFT 1670970740291
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [5ZQxk6hG]	1 Reward Club [C1GBh8tm]
ETHStation 1672540536195	1 ETHStation 1672540536195
-\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
!! \$30,000 SHIB	N/A Voucher
200 LINK	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$2000 USDT	N/A \$2000 USDT
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-08 15:33:02	<u>0xa5a13d41e5c989262298</u> <u>13378282d066a4fce4cf54</u> <u>d00dba0a7fb496ba8f6338</u>	- 20,000.01957999912 7017800 MATIC  48,420.04 USD	✓
2	2021-12-08 15:33:02	<u>0xa5a13d41e5c989262298</u> <u>13378282d066a4fce4cf54</u> <u>d00dba0a7fb496ba8f6338</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-12-07 16:50:02	<u>0x1eb10ae467887d7513b8</u> <u>54070e191b234d7c35ce64</u> <u>37b86abacab2714d429fa7</u>	- 8,999.508578450000 641169 MATIC  21,094.84 USD	✓
4	2021-12-07 16:50:02	<u>0x1eb10ae467887d7513b8</u> <u>54070e191b234d7c35ce64</u> <u>37b86abacab2714d429fa7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-07 16:37:44	<u>0x544040b70c2434c02bc6</u> <u>90dbd307e869ff508df261</u> <u>73693de7b7e2b9451d4f27</u>	- 1.0000000000000000 00 MATIC  2.34 USD	✓
6	2021-12-07 16:37:44	<u>0x544040b70c2434c02bc6</u> <u>90dbd307e869ff508df261</u> <u>73693de7b7e2b9451d4f27</u>	- 0.0007189608729030 00 MATIC  0.00 USD	✓
7	2021-12-07 14:52:02	<u>0x4f46ed6353538a477739</u> <u>933941e073e4ae43f56907</u> <u>42870048794658e491a72c</u>	- 6.0000000000000000 00 MATIC  14.06 USD	✓
8	2021-12-07 14:52:02	<u>0x4f46ed6353538a477739</u> <u>933941e073e4ae43f56907</u> <u>42870048794658e491a72c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-12-01 23:56:23	<u>0xd4960ed3fdaa100c71af</u> <u>b9549180691e48b3c0302d</u> <u>f8175913ab4cfa8b29769f</u>	- 3,000.000000000000 000000 MATIC  6,114.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-01 23:56:23	<u>0xd4960ed3fdaa100c71afb9549180691e48b3c0302df8175913ab4cfa8b29769f</u>	- 0.0068443200000000 00 MATIC  0.01 USD	✓
11	2021-12-01 23:54:57	<u>0x4827715c20a4267447a5da6bb8642cf9a334978a9d15c87881400ea690e5a99f</u>	- 6,000.000000000000 000000 MATIC  12,228.00 USD	✗
12	2021-12-01 23:54:57	<u>0x4827715c20a4267447a5da6bb8642cf9a334978a9d15c87881400ea690e5a99f</u>	- 0.0009516000000000 00 MATIC  0.00 USD	✓
13	2021-12-01 02:47:11	<u>0xd8669e28df383cdf3219e01a85f0d31c16d022af3082c329fb9d65848e2735f8</u>	- 1,900.000000000000 000000 MATIC  3,735.40 USD	✓
14	2021-12-01 02:47:11	<u>0xd8669e28df383cdf3219e01a85f0d31c16d022af3082c329fb9d65848e2735f8</u>	- 0.0051471900000000 00 MATIC  0.01 USD	✓
15	2021-11-29 18:49:41	<u>0x3d1d009c6cc4782c91553a3e49d905c1a8fb36a07f1b37591b182234429bea62</u>	- 2,100.000000000000 000000 MATIC  3,698.10 USD	✓
16	2021-11-29 18:49:41	<u>0x3d1d009c6cc4782c91553a3e49d905c1a8fb36a07f1b37591b182234429bea62</u>	- 0.0036732600000000 00 MATIC  0.00 USD	✓
17	2021-11-25 23:38:48	<u>0x6ad15fac5cbfeb038df1c1cd08ce7f45ccc8a2aba5fa3e7f27481b9aa5e169d4</u>	- 1,880.000000000000 000000 MATIC  3,019.28 USD	✓
18	2021-11-25 23:38:48	<u>0x6ad15fac5cbfeb038df1c1cd08ce7f45ccc8a2aba5fa3e7f27481b9aa5e169d4</u>	- 0.0012262200002452 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-24 04:28:32	<u>0x0adc26d0c16a248a95b40a9d71e445e92822a380f9de6078bb73c6d0dc01aa80</u>	+ 37,886.54839999999 9674037 MATIC 55,833.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:39:51	<u>0x1db4ee8c91f3d8e7afcb a6df9a4cdf886580b5d603caf36fd1bfde83424372c</u>	+ 1,462.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-05 22:10:24	<u>0x6785099f53b04a51332c 694cecb22ab6d2c8d693d5 4511712ce01528c6d94f5a</u>	+ 1 Appoether.com	✓
3	2024-06-16 13:20:59	<u>0x16adeb058f906bcc73ea b93c48aef63be7791f3efa 5807e25cd2626cc88e856d</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com ]	✓
4	2024-06-14 20:44:14	<u>0x6eea3689d9fdd5721420 a22f3d2f8b99af554673f1 113012626fd7e9d7b2a580</u>	+ 550,000 M AIRDROP	✓
5	2024-06-13 19:57:10	<u>0x33267bcb7907abb57df4 4e690c1ac052dbc3c81c4b e763dbb155608099f0190d</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
6	2024-06-12 23:39:39	<u>0x46d5dcb7169af84cc96d f5149e06f22600d3f3460c 634d51f44de1d907ac525b</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
7	2024-06-12 19:32:31	<u>0x1470f6de89b49c1dba5c 5ee8a2343c796d069acff5 442723d0ae6ba13a34dedf</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 20:47:00	<u>0x8b015ef4a344b2eddb1e28e941c83eb9507e14991a4c45a4c6bb80e40002dd7d</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
9	2024-06-10 19:14:49	<u>0x3518b85e9a9355d7115bebc064de89eb0ac32f12d5034be137740c539fb56d2a</u>	+ 8,750 RDR0P	✓
10	2024-06-08 16:24:03	<u>0xa9136a52f24d73c67289e467a4533d2bd5c74b9a88103d88da458799c8a5d90b</u>	+ 2,572.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
11	2024-05-01 18:39:19	<u>0x6a0c0319925f73ae032ea930c29f05bda1dc5bc8954b8913c133a0edbe0fb5e7</u>	+ 5,000 ards	✓
12	2024-04-30 21:12:44	<u>0x251e8e0254aca79643680091fc27ea58c7e4a5885267a5e5124be2e85c645881</u>	+ 1.0000000000000000 00 Holders Eligible: <a href="https://therenzo.xyz">therenzo.xyz</a>	✓
13	2024-04-27 08:13:35	<u>0x4eff6d670f21710767e7ac189393f87ad236b22c052c1b6e8e81ac8d1baf186a</u>	+ 2,564.000000000000 000000 ACX [via <a href="https://www.across.events">www.across.events</a> ]	✓
14	2024-02-13 00:49:09	<u>0xaa7fc967311fcbdba6061da227a4125b81ea2ae8c13fea17dee08bfa2103864</u>	+ 1,228.000000000000 000000 USDT by <a href="https://pusdt.xyz">pusdt.xyz</a>	✓
15	2024-01-18 10:20:22	<u>0xc1c84068c9935147204c25caa3fff3928e43288b171fa9ef784cc2d4c9ecc315</u>	+ 750.000000000000 0000 claim rewards.	✓
16	2024-01-17 03:32:17	<u>0x83fbba4d4d12764503a54c8d5139d0242b72e9acc6c953c80def57324a15cfe9</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 13:10:47	<u>0x4e4cfaa5af5a6236f7fa7e6f00a8e2c24ae1a190f079af7535a69b117bc5593c</u>	+ 8,000.000000000000 000000 claim rewards.	✓
18	2023-11-23 07:57:14	<u>0x159e6fc81610f79d37832a3bee45e1c81081dfb40ea7ecd6af8a822474f5503a</u>	+ 7,500.000000000000 000000 claim rewards	✓
19	2023-06-28 05:41:41	<u>0xc086ab710f483ea788a95641ba3210910677b18a474270513af9d0399d2009b6</u>	+ 172.84000000000000 3411 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>	✓
20	2023-05-24 07:41:35	<u>0xdc1c70b24d4e3651b22d765e9aba67074e25cdac70d6e2b92e4931fb0ad3d3</u>	+ 227.30000000000001 1369 rd	✓
21	2023-05-13 15:37:27	<u>0xc410f4d8f91850946f6b2091c223cf0a02030aec07e1da5f3dfa0d6994ef3a71</u>	+ 959.00000000000000 0000 ool.live	✓
22	2023-01-26 06:45:56	<u>0xe73f8eeee0d43ca704577af25792f75f0d3d183b41c92f6e0efd4354339fe4bd</u>	+ 518.00000000000000 0000 <a href="https://kusdt.site">tps://kusdt.site</a>	✓
23	2022-11-30 15:38:29	<u>0xb231c5c34abe018f002206d2a8956fe2012677df557b232c45f86bb441df8b82</u>	+ 10.00000000000000 000 CP	✓
24	2022-11-06 08:43:04	<u>0x06776dc0e88e88bb9b8d0aa130db595a88b92403da9d320408745c4394a11fd5</u>	+ 10.00000000000000 000 COOKIES	✓
25	2022-02-15 20:54:34	<u>0x13655c4d4a0587744242554a7d87e05b019d67b47a1bf75e52fd2db6dba69ed7</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-14 15:03:11	<u>0x58d9d8df7d2fea7a3a64</u> <u>9d8b5e30baa921b6a9a526</u> <u>8dbee35b45db04865f124a</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-14 00:45:20	<u>0xb1d98a3ede3e355eb581</u> <u>e36c38facf22b8546d0ee8</u> <u>469d906a0add4f092b269f</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-12-09 05:40:45	<u>0x4a3978c41e1ca380023d</u> <u>394b85741afd669db2a738</u> <u>ebf425d009dcac544c5d4f</u>	+ 1,000.0000000000 PEBO	✓
29	2021-12-01 23:56:23	<u>0xd4960ed3fdaa100c71af</u> <u>b9549180691e48b3c0302d</u> <u>f8175913ab4cfa8b29769f</u>	- 2,035.953912821160 429303 KRL	✓
30	2021-12-01 23:56:23	<u>0xd4960ed3fdaa100c71af</u> <u>b9549180691e48b3c0302d</u> <u>f8175913ab4cfa8b29769f</u>	+ 407,190.7825642321 25878334 KRL	✓
31	2021-12-01 02:48:11	<u>0xacbfc13e86ca9d69bc3</u> <u>c303d19b116fc5460d18d5</u> <u>c11b7a767dc5fb0cb80b6a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
32	2021-12-01 02:47:11	<u>0xd8669e28df383cdf3219</u> <u>e01a85f0d31c16d022af30</u> <u>82c329fb9d65848e2735f8</u>	- 571.01178094491763 2041 KRL	✓
33	2021-12-01 02:47:11	<u>0xd8669e28df383cdf3219</u> <u>e01a85f0d31c16d022af30</u> <u>82c329fb9d65848e2735f8</u>	+ 114,202.3561889835 40050685 KRL	✓
34	2021-11-29 18:49:41	<u>0x3d1d009c6cc4782c9155</u> <u>3a3e49d905c1a8fb36a07f</u> <u>1b37591b182234429bea62</u>	+ 4,870.735412698440 995882 TRY	✓



#	Date & time	Transaction Id	Amount	
35	2021-11-25 23:38:48	<u>0x6ad15fac5cbfeb038df1</u> <u>c1cd08ce7f45ccc8a2aba5</u> <u>fa3e7f27481b9aa5e169d4</u>	- 464.01210258381587 4368 KRL	✓
36	2021-11-25 23:38:48	<u>0x6ad15fac5cbfeb038df1</u> <u>c1cd08ce7f45ccc8a2aba5</u> <u>fa3e7f27481b9aa5e169d4</u>	+ 92,802.42051676317 3509389 KRL	✓
37	2021-11-14 19:31:29	<u>0x2f0a1332c9fb5af2af07</u> <u>16218a7f5dfc9bcbcea75c</u> <u>3e820388c944b67d27474a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-03 10:31:07	<u>0x99afb9ca24d62442300d</u> <u>5ac7468cbe3bd5b55b2409</u> <u>bf81030b6e205b8183d38a</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
39	2021-10-28 16:53:05	<u>0x26991454ca4f3ab92c5b</u> <u>cebc4e364b61c02d69a9de</u> <u>1868fe4677b8d55b2e8c3b</u>	+ 800.00000000000000 0000 USBL	✓
40	2021-09-23 05:39:54	<u>0x66ea911b05c484cbcad1</u> <u>7e116fce54395b4f552402</u> <u>94a832cbd0bf17268969d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-07-10 01:46:23	<u>0xc70b05ea8cc4f31e58c4</u> <u>c8c4eaf271f42107b8214c</u> <u>35f11b37d02afa41555575</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:03:51	<u>0x41f31f4d782b37a2fa71</u> <u>4c174a31f4970a20582bc9</u> <u>ae217d3c0718d6e697ada4</u>	+ 1 Reward Club [C1GBh8tm]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 02:35:41	<u>0xc59d6abdecf27a5600b4c0413b9be8184e034ce94b8a085b5040d710a04d1c9c</u>	+ 1 ETHStation 1672540536195	✓
3	2022-12-13 22:32:25	<u>0x9de9a0e741697d347a61b9ca6112754bd16b0c3e3e2689293bd6e28ba6fa7468</u>	+ 1 UnisNFT 1670970740291	✓
4	2022-11-25 01:10:14	<u>0x4f4699da9dc0eac292a326230fdd0621def893772575f5ee3f8019bd6b4b35e8</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 21:38:14	<u>0x32de167c954af8db39fd5b4575dc727431dfffc1922231b625cebe7f72bf6ff5a</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:50:29	<u>0x917d51ef880afb0286bff5c2d1502366c2ca59132d23121d1124d205103de9b</u>	+ 1 ?	✓
2	2024-06-14 01:09:16	<u>0xd9b4942f53475cb94a087efc4386f94ac833e13e3527d5ae8dd0f58fc00a0cc0</u>	+ 1 az]	✓
3	2024-06-12 23:19:23	<u>0xd70187f0fa1c3d3a6f19500440b44b6a89b5e86d22aa34883908ef1ad2dcfc45</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-12 23:17:05	<u>0xb45e382e09e0ed0ceafc cacb35932adbbbd86619e4001b3c5127c69d3a72c49c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 19:19:47	<u>0xa8f3256c495d404496b69e9bec98196f5fd94413c562f4e00aab584082482e78</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-10 19:15:05	<u>0xafdbb4159ffdf17473cd b26cd7b23c941cb8a525e7b834b522cdb3c0b10ddcbb</u>	+ 1 az]	✓
7	2024-06-08 02:51:34	<u>0x477cba4d71b51fc7b04f33280258165e73f34455a076126ffea9cb9e6421b06a</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-11 02:08:39	<u>0x59d4fa7041cd0e1fd178ed9dc8d4a14a31f4f9bb55df67e58cd0e5642760a789</u>	+ 1 1	✓
9	2024-04-30 21:13:56	<u>0x9e0d02a04e9870064579ef77a34c344aa4dfea314707da4347a2473c0eba4ba6</u>	+ 1 rg	✓
10	2024-04-30 21:13:12	<u>0xf66c1d80d20e40e09a9019b5f21971602d2cefbf02e6e70f0081bcbfdea7c373</u>	+ 1 rg	✓
11	2024-04-27 16:23:29	<u>0x3fc5beb827a59a7f2ebd4b746d389cea2627962636f7a22c1179715a6c9887c5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-22 19:08:01	<u>0xa46f4f01c428f00dbb2e2881564ffda75402f326d0091fdac1873bfbe0371ead</u>	+ 1 NFT	✓
13	2024-03-31 03:52:59	<u>0xe2e9b7f6ba508ee90b2a591e3bfc8e9dd2ba2ef759480db13433f96f84e3a467</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 21:27:32	<u>0x7891a4947477cb21fbab</u> <u>072a77fa6c0a9230bf3f3c</u> <u>7faa3782c25666cd9f0185</u>	+ 1 USDT	✓
15	2024-03-08 21:11:23	<u>0x9a44d944eb8dc7b95604</u> <u>5fb3ccf46df2d0acf77033</u> <u>ed96183ae83039ba3182c3</u>	+ 1 USDT	✓
16	2024-02-17 20:52:21	<u>0x9ce40c1716aa5d9bf21b</u> <u>5edd89fca50454c8906d22</u> <u>05159d601bc27294543d14</u>	+ 1 NFT	✓
17	2024-01-31 01:07:49	<u>0x2ad55b84dd72f7feb6ec</u> <u>1cfd0679d87f0f522e8c9b</u> <u>cdc0b1f320f0dfae5830d4</u>	+ 1 NFT	✓
18	2024-01-30 22:27:50	<u>0xdbfad558b233ecd3dfde</u> <u>df27b23f344953f44567c1</u> <u>d17e8def1339e2125d8af4</u>	+ 1 ethevents.co	✓
19	2024-01-28 10:43:39	<u>0xaa833b7d8fc95537d51f</u> <u>982b91465c00a13c6a69d9</u> <u>242be0afe79cd168203811</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-26 19:25:40	<u>0xf35b96f7b7d3a653dcc2</u> <u>0f07fba42128ac696760b9</u> <u>8458d239b70f94777723d7</u>	+ 1 nft	✓
21	2024-01-26 02:20:31	<u>0xa73321c5f10ebacdc0d6</u> <u>277efd30db527091588075</u> <u>aa538c8f6484d49c338c98</u>	+ 1 ethevents.co	✓
22	2024-01-25 03:36:53	<u>0xc084f8bfefaa82f3c452</u> <u>f0e3e355ce29312983e807</u> <u>ccadd18f56019b7d459bb6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 09:10:40	<u>0xc76a869857feff9ed02f66b7c746ac79a053d318afc152774980f2f1a4e7f17d</u>	+ 1 ethevents.co	✓
24	2024-01-07 07:11:44	<u>0x8d2810f135b51f5305c4970e77d678994bdc0d39438be49ca44505dbc8538241</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 12:16:39	<u>0xee1bc384ffe1e1adf2ad188f69d5af2a7f4a8c212c4498543a89aeaac9e66f26</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 20:21:36	<u>0xcd68f4fe988482c2022bfe9044f345bb3632994d08e9a0c73a6d7801c913c8fd</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 16:33:21	<u>0x4dca7f50668e96c638b3817c2decac24d776c5dcf6411ef9f41baf7d2d5bc2c4</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-10 23:30:34	<u>0xde21871b1f574af57d2d21f9553daad3bc6ed8c26014ea4155c543c08666e4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 07:48:18	<u>0x81d53fcf1266e6d0c7a4b7ea87f6ac0fedb13382bb638d7f67e939d2c556a48d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 07:39:13	<u>0x64d95df6f4c3841e3c39d72733a94a19a540e3976c8f7c4363e4c0175f7eb2a0</u>	+ 1 Claim 1000 USDC	✓
31	2023-12-05 11:15:20	<u>0x0916ee4f8e39dae17a10d87ee41aab540c9dae94d261f6c43cc57f755932fe44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 22:14:01	<u>0x775bddbd7e258066df67 f4cbd1859e436cc5fbd6ba 5360eb08270c7426e4550e</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-03 18:28:25	<u>0x09d9b401f430946281f0 3ddd633c6b6b2bcf25c969 cbfd7de235a0bceaea8ae8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 22:47:00	<u>0x879d76da924f1c0320b8 0d167dd2a8de17b065e3f4 18222bdbeb66ca503889f9</u>	+ 1 Reward at shibatokens.win	✓
35	2023-11-23 07:24:03	<u>0x6fd7430039eaf7ee045d ddc40591f99b2858c759ab 521f073baa86a2f01c15b5</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-22 14:48:47	<u>0x4f309d4b87688ef5281d 9e96595a09d2bc98cc5e1c 1487438c2a1d50cdaf7ee8</u>	+ 1 Official Authorize credential	✓
37	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f3 6cd76b8c3a6628a935a973 8d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 14:24:01	<u>0x9d916e9eec2cfcbfc15b ae634433f2d6425dd2a9dc 9a2b8797fc029dff144375</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-17 13:16:26	<u>0xfb67fa4673a54a3bcca3 7498760b07d6ea304e3e2a 57faf7fee679999d12903a</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-09 08:27:06	<u>0x19869368fd1af7e53ace 847679b8cf39cba5cac4f4 52b303ba8648da5baafb12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-06 02:52:36	<u>0xecffb96052d8ec17a72d682e2f5ac91e40182bec8119f3d8ba31377994727bdb</u>	+ 1 \$100,000,000 SHIB	✓
42	2023-11-02 10:57:42	<u>0x09579a91b9868cc67050ec96d300f8e67c043706a4d99fda4f09efd738dd31ac</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-02 10:00:03	<u>0x060e6107fc2a9d93fcc0e334a170768ad4b2477bd8d174c7335d6e503b1f7ad3</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-31 15:11:29	<u>0xdf94d543b9669374cd7ab86cb761af7321914c7659ed327bdb885124f6644403</u>	+ 1 \$1,000 TON	✓
45	2023-10-29 11:53:10	<u>0x5d392f11cbfbeb490224769d4395a73ffaa405a93d7d87ea1922761915d670e1</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-28 12:47:58	<u>0x9c0f770a8b71c8e77dcb9836d5ae08a83829e3cfa5683a1f9b764b50cc896e2f</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 09:45:49	<u>0xff13a421d5b27d34624dd17a2b36b76127a4bfe958b40a9961c74ac7c2fe4aa6</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2180639a3de6b7586f94fbaaede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-24 11:30:45	<u>0x97b191a29cee8f5dfb22d047a2b29efb381edc8a1d84e85cb8de23df050d0be7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 19:31:54	<u>0x76b9ac11440117f5bc3890e2d5947cc3e7d96e1c132bd3e8b9e089e7049a1558</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-21 19:18:49	<u>0xd3bed94b5f6e2faaad9addb6cfd7c48f259e76fab0b9295b85cf063de40e6962</u>	+ 1 7	✓
52	2023-10-21 19:09:47	<u>0x8f8db41a1d20319a557399c44858048b0ec68b5aac6d533aa5d62910433b5c5d</u>	+ 1 8	✓
53	2023-10-20 15:47:02	<u>0x62cebf77301effa2043b449871e7fbcab7047049a9521003e1ca54446bdc7017</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 10:59:26	<u>0x4aabda884708e8a94eb62e8b862705fe844229301c8c5da044a03f7802eddfd1</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 15:44:11	<u>0xbde39922a1ab36160bae6deb3834a6e2fcae27a1f06bb15650295c4931613d95</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-15 23:27:01	<u>0x692208c43d41a284e97fc98333fcf2ef661eecd6eada7658899bb060f347a257</u>	+ 1 usdt1000.xyz	✓
57	2023-10-15 13:37:33	<u>0x7c9e6e2cf4d5c3c3b4854ba51eac75b67c47814aaf2000eb1474e5348fb68dbe</u>	+ 1 Rai Incentives	✓
58	2023-10-13 12:41:57	<u>0x2f082e2f0ae9fd8d3a48ed09f4b797c259830c6392a817d5d34e6ec8f2908afd</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-12 12:47:34	<u>0x85fa2ac0241e7a5b27511b4e8f70aa664c6f8d36c7e4544b6caea16aca4ab318</u>	+ 1 Voucher	✓
60	2023-10-08 08:05:35	<u>0x56b1cadf75d9783e1575dbdfc231299a675739e98948391a6e6c12e03059ac2a</u>	+ 1 Voucher	✓
61	2023-10-07 15:51:17	<u>0x6a161ea330cf9dc7fa6d04750298d53dab417bb71e594de7695eb3a18f5a6079</u>	+ 1 Shiba Inu	✓
62	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b865acdf0a6d898f4ab5c68afb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓
63	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
64	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
65	2023-10-02 05:55:48	<u>0x314df1664a00660454a531ee92ecb25f80ddfa5263d61b2827f512038dfb5a33</u>	+ 1 Shiba Inu	✓
66	2023-09-28 19:13:29	<u>0xbeae4941d7e4175142c129ad67947fd7f0bf8f90ccabfd860f3bac88facb29ae</u>	+ 1 Shiba Inu	✓
67	2023-09-27 19:18:55	<u>0xccb73359519be39aadb2b4cf21c3b14cfd192894044e76a55d602fd686e250c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-26 12:01:22	<u>0x984150ed83e5fa9fe8ea1e65df3661b685e2d66208388b5c5ae1a01bbe5b7ecc</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-25 23:13:49	<u>0x9ea253897db3aa065ea00b6f9f01ebf98799c06fdeca030651be024233ac589f</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-25 06:13:01	<u>0xb742c559cc817d5201f0a2b17384e543fbf5d4d80f3c228b6df571693f688b3e</u>	+ 1 Shiba Inu	✓
71	2023-09-25 01:31:23	<u>0xe135bd9bf4d34bfe4cd383ab79f4dfde840b6e5da516fb5b751f4871a7f9c495</u>	+ 1 Voucher	✓
72	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
73	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aee f3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
74	2023-09-17 17:43:36	<u>0x5f1556c3dfdfd187e24d8e48478c79cf0ce0cadd5c3c88a933fde389fa6fbc31</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-17 11:36:30	<u>0xbb0665ad9cb0ffaca461b6eaac93c5a306a2aa5cc8f67a9410c520d9a83c72b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
76	2023-09-16 06:51:10	<u>0x177205d45be4c7a6f01d96ae63a570548423435d27cc9b00d488e7feeae19479</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-15 11:20:30	<u>0xc76cca0e4e2f4614f3c7a8ba98ad69c522b78a39f8e8f5d3b61d9e4ef02930c6</u>	+ 1 Voucher	✓
78	2023-09-13 20:03:40	<u>0x14aafae4264fb97d452929ff4083704fdf495ec6bb65fc7ed8004163e95bf04e</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 22:28:36	<u>0xa617f45e6eab67d0d7c658d4bbce9ed50df296a46509527e39ce295e540050a0</u>	+ 1 Voucher	✓
80	2023-09-12 22:03:22	<u>0x090af18bdba8c18c3ff702d3d5198b8c0c10adab3f0306527f8efb10c6965567</u>	+ 1 NFT #515/1000	✓
81	2023-09-12 21:09:29	<u>0x4d6b08ae06630a3ff77a3bcd7c7b7ad29504638d423c185426c015e60d30dd34</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-12 04:42:51	<u>0xb5b6a486fde74cefe4cc12f8e20fe4e64746e6520bf3783cd0717682e92b85be</u>	+ 1 NFT Voucher	✓
83	2023-09-11 22:52:09	<u>0xec1ea376d58df39c93db3531b17871a56b571be5da43a0f0979ffa7b5028789e</u>	+ 1 Airdrop Voucher	✓
84	2023-09-11 19:05:11	<u>0x95d33a5027d2a700b0c8cb0c1d5c271d280e1a91a1b1234215677eb138f1d207</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-11 12:23:53	<u>0x873f4e90988a0cead0387eb0dcd92cd340f7c660934df0f721d318854c3730df</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-10 22:57:06	<u>0xfc4e46705e41551ce20d c361f98406ec0f3cc701c8 ee109c404b05e477b1f858</u>	+ 1 GIVEAWAY	✓
87	2023-09-10 14:26:17	<u>0x2dfe3abd8038b6a72c48 08886ee323fb4649dc86ab e0aa2d5ddffc4aeea62d4a</u>	+ 1 \$1000 TON	✓
88	2023-09-10 01:28:12	<u>0x842d27274d4e271ef65d 7e40276de7e17811e8bafa a8a8e0edc5873ef059a982</u>	+ 1 NFT Voucher	✓
89	2023-09-10 00:06:17	<u>0x181f44dab9f44b47e4f8 c75ace319a1d0a796b79be 87f01f089146adcde910a5</u>	+ 1 NFT Voucher	✓
90	2023-09-09 22:37:31	<u>0xc0700b7702a9b45a5586 fe9a695bc84e644fad7aee 0e28fea1abe60a20a36d7c</u>	+ 1 NFT Airdrop	✓
91	2023-09-09 21:10:14	<u>0xf434e3bbf4479774f759 f411897f0ae61fc29010c9 02da521fc57b0cbfa75da1</u>	+ 1 NFT Voucher	✓
92	2023-09-08 23:51:43	<u>0x76f2119ea9763b541ca3 3d33b52a9a30bdca6c27bc 317d3b574b753c57b9c0d2</u>	+ 1 NFT Voucher	✓
93	2023-09-08 21:22:02	<u>0x07af0062ca0a3cb2c569 c343c94ed44519955335ea a0a23baf4760cdd3301fc9</u>	+ 1 NFT Voucher	✓
94	2023-09-08 18:12:31	<u>0x935048899564ce6ae1c8 7780a5d53d68f05cdd43c8 31a9ecf2957005e640a4ee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-07 22:05:40	<u>0x96d6bf71da982be86c886675f15a70beec46b5ae2a878b98bce297d3a8c8c211</u>	+ 1 NFT Airdrop	✓
96	2023-09-07 02:44:09	<u>0xed60c3b572f9f58598b17329ad0eb48f013e2fcfd2261a8543279c1de5b84804</u>	+ 1 NFT Voucher	✓
97	2023-09-06 22:59:19	<u>0xf8a11cc765e0a531cc3aad1ae3bff3c0132c57651864538232de14eeccf1d7e7</u>	+ 1 NFT Airdrop	✓
98	2023-09-05 17:05:56	<u>0x952fa3d4633d37396f484bc584a64c047d8dd2d6f76d2bf9e7c3953f5c9d9e0a</u>	+ 1 ETH GIFT [yjyP5q5t]	✓
99	2023-09-04 20:50:50	<u>0xf8d687130f32bd28f4d0eafebb8e3fd04833426d9956efba489ddc47112cd792</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-03 13:47:32	<u>0xce9004b76ed726d3a27a4d95fbf56f5c75bdb983d10ef6cb962e5dc841331c01</u>	+ 1 NFT Airdrop	✓
101	2023-09-02 08:05:14	<u>0x46849a6e8fd7e724bb96e7b276c0af86c9cbd0149bad55c2b9f917e6e0493419</u>	+ 1 NFT Voucher	✓
102	2023-09-01 04:04:31	<u>0xea3bc67066b367eb7998cba99e6d83ebe77d737c0c711f408ca7327ebe3d10a5</u>	+ 1 Voucher	✓
103	2023-08-30 17:43:11	<u>0xd78767c7506ddcb928c0ab1fdf372f5285e03aa32e35b1ad1af791b0c3ede898</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-29 20:13:58	<u>0x79ea4bd4ac6f824e9ace</u> <u>056a5bd7e979841b0b53cd</u> <u>89b8845c0207657da1846d</u>	+ 1 Chain Launch Raffle	✓
105	2023-08-29 01:37:01	<u>0x39c0df969524d85c4044</u> <u>877e4f748f66baa68a1690</u> <u>066c1aa91208d7a6eec2d1</u>	+ 1 Voucher	✓
106	2023-08-28 21:11:10	<u>0xa59b31eeda6a60d7dc46</u> <u>14a74cb9be5db1d122e3fa</u> <u>7bf67d04c244783a7a8404</u>	+ 1 BASECOINBASE.IO	✓
107	2023-08-28 19:09:38	<u>0x400da0e81210749551fa</u> <u>2214197e000b5f6077ac79</u> <u>160eb2567808f5a868e86a</u>	+ 1 1WIN CRYPTO CASINO	✓
108	2023-08-28 05:41:46	<u>0x3993e2faa2e24872c2c2</u> <u>c013a1c2a220239e42a07b</u> <u>9a3d10ba0757487a1b6fe4</u>	+ 1 Voucher	✓
109	2023-08-28 03:26:59	<u>0xed4f83fec59d1b1f15ad</u> <u>ac47e112240d388ccfa126</u> <u>1851438e21bd2a06bb6d05</u>	+ 1 claim.circleweekly .net	✓
110	2023-08-28 03:25:47	<u>0xa511e895d5b31947b2f7</u> <u>60d4b533e5ec8d64b58fa7</u> <u>7862e7907a10868f918c9b</u>	+ 1 claim.circleweekly .org	✓
111	2023-08-26 19:17:43	<u>0x95fcae76f8a12f13e6aa</u> <u>e265ee363cba1ae6f33d50</u> <u>b99f6b5e4176174687f8dc</u>	+ 1 claim.circleweekly .com	✓
112	2023-08-25 19:31:00	<u>0x8d7b945d438001e940d1</u> <u>2a77618fd1b639ec988ba8</u> <u>debd0ae69ab3d29d601940</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-25 01:08:49	<u>0x2ada260f1b0ca87674307c9c6bba8fb081375f6f8b19d14b1b2ea33d05e0085d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
114	2023-08-17 02:18:39	<u>0xe8db39f9a98ad1defb058ddb4ae2e19bcfb75ef15ce2c5b8c972025885069df1</u>	+ 1 Voucher	✓
115	2023-08-15 03:49:20	<u>0xd0fd55b0b3bee5169fe6bb67fa75680b4d6fe58f161de35ac98f2710be095c86</u>	+ 1 Voucher	✓
116	2023-08-14 20:16:22	<u>0x222e2cfc933d07c954de8a9d83f9113a9001fed27f5f6f0b62e8fc9a665d2187</u>	+ 1 Voucher	✓
117	2023-08-14 20:09:12	<u>0xc07e95b45ca0b6dbef7190e66855a46529770be90c32ea2483194d119d30120c</u>	+ 1 Voucher	✓
118	2023-08-14 00:33:00	<u>0x9fc7af78a2794cff261dde90f202450422256e34b98075a94358c8f78c1bca4</u>	+ 1 Voucher	✓
119	2023-08-13 21:40:07	<u>0xed30ac497cb80140cca8186f88f23ed8eb5da6cb94d5e02cefe488a793f24ad7</u>	+ 1 \$1250 LINK	✓
120	2023-08-12 04:35:22	<u>0x0eacb6227619505d333494b8fd052740889ca1844abbd0c3976d930b01d8ce53</u>	+ 1 \$1000 of SHIB	✓
121	2023-08-11 21:28:27	<u>0x4daff18fe49e92b41a218e4aa1e5ecd0ae8c47fe4db476926bfcfa1b37389812</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-11 03:49:39	<u>0xeeef04050fff79983871186f1ad49fe567beb8ab119113e2cec678a444357d88f4</u>	+ 1 Reward Club [jyMLqhia]	✓
123	2023-08-10 21:53:55	<u>0x4f47c937e41b37dcf230775dbf151f0dfe30dca34efd3f0470a49cb2f28f4d5f</u>	+ 1 Voucher	✓
124	2023-08-09 23:22:00	<u>0x0ffcd2bbeb47b1d4903c985301ad7deb429ac92494407fbfae8b29e0db06ace5</u>	+ 1 Voucher	✓
125	2023-08-09 03:42:07	<u>0xbfbf55bf54d0d1c2b6f4a9e8b39b1e891a97225b266c5956838beec1f7318567</u>	+ 1 \$1250 USDC	✓
126	2023-08-05 15:52:07	<u>0x0349de3c1d3d7420f3f6c0ff4b8fb0d314d1d5d749579ed3a4bb83594022984f</u>	+ 1 \$1500 USDC	✓
127	2023-08-01 05:09:49	<u>0xff38b93cc42a7a68e31a9ae813fa1146f5c611e9ffcec1e475d1f1998ae1265d</u>	+ 1 MATIC	✓
128	2023-08-01 03:10:20	<u>0x6c8311fb815515841ddc474f0196aa47e3fe0189b3137f46d7882eda55d2e488</u>	+ 1 100 DOT	✓
129	2023-08-01 02:37:58	<u>0x0cbea6116947746eaa626bd5cc83a9c1aef36bfc9cecb0183059a92dca15c23a</u>	+ 1 \$2000 ETH	✓
130	2023-07-29 21:51:45	<u>0xe7124cf044d51633fcab0270ade5930365282a688c09d3cc3cd0f0778876fdaa</u>	+ 1 \$COMP	✓



#	Date & time	Transaction Id	Amount	
131	2023-07-27 19:53:07	<u>0x487d3708a49db74fb877fa53c60dc0e448badbbdf20ca2877d98425122c2674f</u>	+ 1 DAI	✓
132	2023-07-27 19:35:17	<u>0xfb603b141a9a4535f03b3fd80d10855baf17ed170ca07f4fc66ac6ad4015fd8f</u>	+ 1 \$1250 USDC	✓
133	2023-07-27 12:34:24	<u>0xc39d6443c67a49ee4fb1f59b91b56010baadb4a25cd96bae8b6342887b21281b</u>	+ 1 DAI	✓
134	2023-07-26 01:58:20	<u>0x203bdf4b57bb336d68fb5f64d66fd1d6e47928b33175b2e392ed02fe9a2113e2</u>	+ 1 \$2000 USDT	✓
135	2023-07-25 16:12:51	<u>0xf02b3c285881856594986cef5c790634a34832775b92523a595eb0ef1b0766e2</u>	+ 1 \$2000 USDT	✓
136	2023-07-25 10:59:50	<u>0x64593c6eedc3f635c710fad7c157ef8c2f198d3ef707e85e6d916094842a82ef</u>	+ 1 Reward Club [9XA4iB10]	✓
137	2023-07-22 17:34:36	<u>0x63a27ad50315b2063407a88d26dd990298b1afed61aef217472e1600b55e3bd5</u>	+ 1 \$2000 USDT	✓
138	2023-07-17 22:30:03	<u>0x0997326cb154c69b204f977de97972247066de02bda8687e6ad696827f05655b</u>	+ 1 ETH	✓
139	2023-07-16 02:04:55	<u>0x93e2cd8a58d84e6418be454afc73bbae471d64ada7821447eb972f7ad207f06a</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-12 00:34:03	<u>0x94536bd85cbce3a51ea2c6d04403faea3a2a346490a6cf670002940c03af0d42</u>	+ 1 USDC	✓
141	2023-07-11 19:56:04	<u>0xbebbb400a2bb0d88d4fd11bf29ca0526610791af5354f2bdafb0895c78447142</u>	+ 1 USDC	✓
142	2023-07-11 04:26:20	<u>0x7eb792ede993f9740ea69af222ea6ee7528b7180db14feb8eb0a75e694b4bc22</u>	+ 1 1000 \$BLUR	✓
143	2023-07-04 20:57:56	<u>0xe273ef3c1a36e5ad2c00ec71f517b3debeb77755d31b4731ddeb09058a4db22f</u>	+ 1 APE COIN	✓
144	2023-06-17 19:01:08	<u>0xbb83885345de258ca3bfca6e47b6408bfcfcf70579dbe21153c8064ba7754c16</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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