

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6f79f3c4e9a212464a510856ff645db9fda8c7e</u>
TOTAL RECEIVED	121.497533491661954486 MATIC
	46.43 USD
TOTAL SEND	51.183628662860385816 MATIC
	19.56 USD

Token	Balance
MATIC	70.313904828801568669 MATIC
	26.87 USD
USD Coin (PoS)	0.000455 USDC
	0.00 USD
Wrapped Ether	0.101457516674715281 WETH
	255.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wild Goat Coin	200.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
\$ Cryptoflip.net	3.000000000000000000 FLIP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
200 LINK	N/A NFT Airdrop
	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
200 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at usdtredem.io	N/A USDT

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:54:59	<u>0xaf71bcdcc8997a94c239</u> <u>085b17e1db953dc7f82862</u> <u>7e80fad0819137e25503c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 19:54:59	<u>0xaf71bcdcc8997a94c239</u> <u>085b17e1db953dc7f82862</u> <u>7e80fad0819137e25503c6</u>	- 0.007157970000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 19:54:59	<u>0xaf71bcdcc8997a94c239</u> <u>085b17e1db953dc7f82862</u> <u>7e80fad0819137e25503c6</u>	- 0.0058564194600280 41 MATIC  0.00 USD	✓
4	2023-12-01 19:54:43	<u>0x667eca1de1fe83202895</u> <u>f94a59c82a353d937cb645</u> <u>f33d5f6e802c7dab9f8507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 19:54:43	<u>0x667eca1de1fe83202895</u> <u>f94a59c82a353d937cb645</u> <u>f33d5f6e802c7dab9f8507</u>	- 0.0010245388912937 60 MATIC  0.00 USD	✓
6	2023-12-01 19:54:43	<u>0x667eca1de1fe83202895</u> <u>f94a59c82a353d937cb645</u> <u>f33d5f6e802c7dab9f8507</u>	- 0.0006367751294433 76 MATIC  0.00 USD	✓
7	2023-12-01 19:54:29	<u>0xf6c9debce6b0a5f2b169</u> <u>accff10cad67dc63d0a341</u> <u>238c71bfc96514463d6ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-01 19:54:29	<u>0xf6c9debce6b0a5f2b169</u> <u>accff10cad67dc63d0a341</u> <u>238c71bfc96514463d6ffc</u>	- 0.0009633600000000 00 MATIC  0.00 USD	✓
9	2023-12-01 19:54:29	<u>0xf6c9debce6b0a5f2b169</u> <u>accff10cad67dc63d0a341</u> <u>238c71bfc96514463d6ffc</u>	- 0.0004086113903949 60 MATIC  0.00 USD	✓
10	2023-12-01 19:54:29	<u>0x746f03ea7e62e2fc4d44</u> <u>22eb7caff4fa1965d8ffa8</u> <u>f6c0bdb49c367f3f5d78e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-01 19:54:29	<u>0x746f03ea7e62e2fc4d44</u> <u>22eb7caff4fa1965d8ffa8</u> <u>f6c0bdb49c367f3f5d78e2</u>	- 0.0013507035114759 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-12-01 19:54:29	<u>0x746f03ea7e62e2fc4d4422eb7caff4fa1965d8ffa8f6c0bdb49c367f3f5d78e2</u>	- 0.0006618303324994 60 MATIC  0.00 USD	✓
13	2023-08-05 14:04:58	<u>0x0a67d794e11dd72aa33d4aacac781c9b7d752db9bcead7e3a74663336051132d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-05 14:04:58	<u>0x0a67d794e11dd72aa33d4aacac781c9b7d752db9bcead7e3a74663336051132d</u>	- 0.0016899298059199 32 MATIC  0.00 USD	✓
15	2023-08-05 14:04:58	<u>0x0a67d794e11dd72aa33d4aacac781c9b7d752db9bcead7e3a74663336051132d</u>	- 0.0051710494852290 06 MATIC  0.00 USD	✓
16	2023-06-06 21:31:16	<u>0xc3153ec678f891ae257ef56abb6c2ecb43ed8a01c9f92473e84ba5daa5ac321d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-06 21:31:16	<u>0xc3153ec678f891ae257ef56abb6c2ecb43ed8a01c9f92473e84ba5daa5ac321d</u>	- 0.0055541100000000 00 MATIC  0.00 USD	✓
18	2023-06-06 21:31:16	<u>0xc3153ec678f891ae257ef56abb6c2ecb43ed8a01c9f92473e84ba5daa5ac321d</u>	- 0.0240575966781979 95 MATIC  0.01 USD	✓
19	2023-06-06 21:29:28	<u>0xb48dbb86bd2da232f5579d3e51b1ef994aacdf60b279d78def3cfa7e0382af25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-06 21:29:28	<u>0xb48dbb86bd2da232f5579d3e51b1ef994aacdf60b279d78def3cfa7e0382af25</u>	- 0.0061506900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-06 21:29:28	<u>0xb48dbb86bd2da232f557</u> <u>9d3e51b1ef994aacdf60b2</u> <u>79d78def3cfa7e0382af25</u>	- 0.0235003429925597 99 MATIC  0.01 USD	✓
22	2023-06-06 21:28:34	<u>0xcb3e25ff20f7fbab0943</u> <u>894316a74b2c355509d2d9</u> <u>93d66b0f1202c77a20583d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-06 21:28:34	<u>0xcb3e25ff20f7fbab0943</u> <u>894316a74b2c355509d2d9</u> <u>93d66b0f1202c77a20583d</u>	- 0.0143537700000000 00 MATIC  0.01 USD	✓
24	2023-06-06 21:28:34	<u>0xcb3e25ff20f7fbab0943</u> <u>894316a74b2c355509d2d9</u> <u>93d66b0f1202c77a20583d</u>	- 0.0622025704624762 30 MATIC  0.05 USD	✓
25	2023-06-06 21:28:32	<u>0x6338261c450305f66ee6</u> <u>2de646eabc668c5425a1ad</u> <u>f0a30aaa2cbcedf3150c1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-06 21:28:32	<u>0x6338261c450305f66ee6</u> <u>2de646eabc668c5425a1ad</u> <u>f0a30aaa2cbcedf3150c1a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2023-06-06 21:28:32	<u>0x6338261c450305f66ee6</u> <u>2de646eabc668c5425a1ad</u> <u>f0a30aaa2cbcedf3150c1a</u>	- 0.0064423186897819 68 MATIC  0.00 USD	✓
28	2023-02-11 17:54:18	<u>0x3164cd01ccfab8b01b7f</u> <u>e71862bc156f78c1d63c6c</u> <u>fd4b56d8f5ae47ae4861dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-11 17:54:18	<u>0x3164cd01ccfab8b01b7f</u> <u>e71862bc156f78c1d63c6c</u> <u>fd4b56d8f5ae47ae4861dd</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-11 17:54:18	<u>0x3164cd01ccfab8b01b7fe71862bc156f78c1d63c6cfd4b56d8f5ae47ae4861dd</u>	- 0.0069549319923785 10 MATIC  0.00 USD	✓
31	2022-12-14 11:38:08	<u>0xf95e5e180a0edb61a3ab1078fe391d526cdd4ec67e753ba0160a80465818df25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-14 11:38:08	<u>0xf95e5e180a0edb61a3ab1078fe391d526cdd4ec67e753ba0160a80465818df25</u>	- 0.0013760267074187 40 MATIC  0.00 USD	✓
33	2022-12-14 11:38:08	<u>0xf95e5e180a0edb61a3ab1078fe391d526cdd4ec67e753ba0160a80465818df25</u>	- 0.0015358060130072 40 MATIC  0.00 USD	✓
34	2022-12-08 14:00:04	<u>0x0d1620393d4d81937bd5976fedf786ae2761939196108b4abdef1c6d1d11b66e</u>	- 16.0000000000000000 000 MATIC  14.80 USD	✓
35	2022-12-08 14:00:04	<u>0x0d1620393d4d81937bd5976fedf786ae2761939196108b4abdef1c6d1d11b66e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2022-12-08 14:00:04	<u>0x0d1620393d4d81937bd5976fedf786ae2761939196108b4abdef1c6d1d11b66e</u>	- 0.0007638551780160 00 MATIC  0.00 USD	✓
37	2022-12-07 02:08:47	<u>0x9a8ba8f1c3ed37639e7ebd2010c72f42e2329828d6e57e490301b18d83749939</u>	- 35.0000000000000000 000 MATIC  30.69 USD	✓
38	2022-12-07 02:08:47	<u>0x9a8ba8f1c3ed37639e7ebd2010c72f42e2329828d6e57e490301b18d83749939</u>	- 0.0006441833132070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-07 02:08:47	<u>0x9a8ba8f1c3ed37639e7e</u> <u>bd2010c72f42e2329828d6</u> <u>e57e490301b18d83749939</u>	- 0.0001217654647650 00 MATIC  0.00 USD	✓
40	2022-12-06 20:23:11	<u>0xc9e2ac657d51bf2f097a</u> <u>6dd605270480bbc3870db5</u> <u>a94b356cae2b14e0222d07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-06 20:23:11	<u>0xc9e2ac657d51bf2f097a</u> <u>6dd605270480bbc3870db5</u> <u>a94b356cae2b14e0222d07</u>	- 0.0017951673605875 20 MATIC  0.00 USD	✓
42	2022-12-06 20:23:11	<u>0xc9e2ac657d51bf2f097a</u> <u>6dd605270480bbc3870db5</u> <u>a94b356cae2b14e0222d07</u>	- 0.00000000000017038 08 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:54:59	<u>0xaf71bcdcc8997a94c239</u> <u>085b17e1db953dc7f82862</u> <u>7e80fad0819137e25503c6</u>	+ 31.723856267468359 960 MATIC  25.23 USD	✓
2	2023-06-06 21:31:16	<u>0xc3153ec678f891ae257e</u> <u>f56abb6c2ecb43ed8a01c9</u> <u>f92473e84ba5daa5ac321d</u>	+ 31.145888745556501 220 MATIC  25.56 USD	✓
3	2022-12-08 13:59:20	<u>0xb6f9eb48487a2850ee1c</u> <u>79757e405a33e087fe8bbd</u> <u>62a33957e5b2636ee729de</u>	+ 17.915851541954552 317 MATIC  16.29 USD	✓
4	2022-12-06 20:11:11	<u>0x838da6575d16b946bcbb</u> <u>0cce44b21821196f105601</u> <u>02a43c979b2670e1e90237</u>	+ 40.711936936682533 883 MATIC  37.35 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:27	<u>0xda9b36d71849debea919387af898743332c0ca33423f8343050a148448fe45f</u>	+ 3 d	✓
2	2024-09-28 01:24:09	<u>0xb5504002de8fe4156fada8eb2b8d475a7542e210fb25db67e6818be761902f86</u>	+ 3 aim reward	✓
3	2024-06-15 20:41:44	<u>0xe84a73b62845f7f27e31b01be8e502ff17cc52655ec95a53cb3724067d07f3f2</u>	+ 200.000000 WGC	✓
4	2024-05-07 20:02:26	<u>0x2888d3c7354ef983b13883b8c8e985857921bb0d3e3bc56fca2757341a8917d3</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-04-21 00:05:38	<u>0x863641a64f705f5cdaa216bfefb17583dd871253bbe1b7481b617f53d65c8ef</u>	+ 1 T	✓
6	2024-03-28 23:10:51	<u>0xb6eda95605c4449037ef69f56156bb099314feea32a9a2ff96f5d4d13c2e11f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-25 22:54:53	<u>0x84aba227fb956397e52e1068a621838793a803c216263bb008a7c0d2333a575b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 12:11:23	<u>0xaf52ca2d7b245f46dfc5ba61e85c765e0033f5f03d6cf43ea1a838ac8febb1d3</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-25 19:03:41	<u>0x5f9517f6c3e0f6f12af7b40ae8b3a7527303192d316a33aee8e0c267aaff0ec8</u>	+ 500.000000 WGC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:17:57	<u>0x6ab86b2389aa524deda29fa14253153ad6f59077a172c78816ee7636825a0c75</u>	+ 247.000000 wards	✓
11	2023-12-27 15:35:12	<u>0x78decd7a2c3ce026f82ffa75bd39d670024cc400be7c2313a68f1943691d44fb</u>	+ 4,891.500000000000 000000 et	✓
12	2023-12-02 13:36:05	<u>0xd6fd6e82dc6709f6bd58b9bc949910613caa876157cf27c89395d447d625556d</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-01 19:54:59	<u>0xaf71bcdcc8997a94c239085b17e1db953dc7f828627e80fad0819137e25503c6</u>	- 25.272105 USDT  25.27 USD	✓
14	2023-12-01 19:47:06	<u>0x63209993355403c6e261a491b9adf4333db0e653faf9ad724dd3534283c13c02</u>	+ 25.272105 USDT  25.27 USD	✓
15	2023-08-11 08:11:16	<u>0xb286cd12b415c0e47e965e15cf183610856b7a1b27c8744e6f67bc68cfc7bcf8</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-08 16:43:38	<u>0x9e43d20fddf883550a6ae1dae7bdc63bf81867a48a755e4e3a5ab2528b3a459f</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-08-06 11:11:27	<u>0xaa1a7ab67da446ffd7c4274f745d72f9b5a430a2bc3507b702244af95315121f</u>	+ 96.150000000000005 684 LINKBonus.io	✓
18	2023-08-05 17:00:27	<u>0x60c6f10d14d9999f0fab95f0bc751b6ccb350b38dad44604a68fd7db0a64f2fc</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 14:04:58	<u>0x0a67d794e11dd72aa33d4aacac781c9b7d752db9bcead7e3a74663336051132d</u>	- 20.875535 USDT 20.84 USD	✓
20	2023-07-26 17:18:04	<u>0x58188320daeec7c2d726f0383ba59250be5ec459dcefdd302048017e89367f5c</u>	+ 19.033257 USDT 19.03 USD	✓
21	2023-06-08 00:50:30	<u>0x0494f8b7aa4da640b29f2a2f462050b0e07cf108e5b8e7b644fdad2f245ef338</u>	+ 3.0000000000000000 00 FLIP	✓
22	2023-06-06 21:31:16	<u>0xc3153ec678f891ae257ef56abb6c2ecb43ed8a01c9f92473e84ba5daa5ac321d</u>	- 25.590000 USDT 25.59 USD	✓
23	2023-06-06 21:29:28	<u>0xb48dbb86bd2da232f5579d3e51b1ef994aacdf60b279d78def3cfa7e0382af25</u>	+ 10.013964618232920 500 LINK	✓
24	2023-06-06 21:29:28	<u>0xb48dbb86bd2da232f5579d3e51b1ef994aacdf60b279d78def3cfa7e0382af25</u>	- 63.000000 USDT 63.01 USD	✓
25	2023-06-06 21:28:34	<u>0xcb3e25ff20f7fbab0943894316a74b2c355509d2d993d66b0f1202c77a20583d</u>	+ 0.1007404757458787 44 WETH 189.35 USD	✓
26	2023-06-06 21:28:34	<u>0xcb3e25ff20f7fbab0943894316a74b2c355509d2d993d66b0f1202c77a20583d</u>	- 191.000000 USDT 191.03 USD	✓
27	2023-06-06 21:23:13	<u>0x9755efb827145ba8cb306f3c6687f76d4447e475e51ae237c067a43d67174029</u>	+ 281.432278 USDT 281.43 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-11 17:54:18	<u>0x3164cd01ccfab8b01b7fe71862bc156f78c1d63c6cfd4b56d8f5ae47ae4861dd</u>	- 31.876511 USDT 31.87 USD	✓
29	2023-02-11 17:45:40	<u>0x5485dd8058b68a849d3eab0749428ecb6178b65968b3e6010218b160057125ce</u>	+ 29.932339 USDT 29.93 USD	✓
30	2022-12-14 12:02:48	<u>0x57f0d380410cc637712528be775706c281f856b8e1d74ace7c9555d7deb591c6</u>	- 0.000000 USDC 0.00 USD	✓
31	2022-12-14 11:42:34	<u>0xd96ad7d0579bc6e4e4b3fd3db18847e931d59ce8f6650b5adbd659b49723d000</u>	+ 0.000455 USDC 0.00 USD	✓
32	2022-12-14 11:38:08	<u>0xf95e5e180a0edb61a3ab1078fe391d526cdd4ec67e753ba0160a80465818df25</u>	- 455.666936 USDC 455.72 USD	✓
33	2022-12-14 10:58:14	<u>0x5a44fa341012a4d9133a17a81fdefc0e8af6f8b7b85c4164cdbccf375ac80124</u>	+ 455.666936 USDC 455.72 USD	✓
34	2022-12-08 13:59:20	<u>0xb6f9eb48487a2850ee1c79757e405a33e087fe8bbd62a33957e5b2636ee729de</u>	+ 0.0007170409288365 37 WETH 0.89 USD	✓
35	2022-12-06 20:23:11	<u>0xc9e2ac657d51bf2f097a6dd605270480bbc3870db5a94b356cae2b14e0222d07</u>	- 25.008873 USDC 25.01 USD	✓
36	2022-12-06 20:11:11	<u>0x838da6575d16b946bcbb0cce44b21821196f10560102a43c979b2670e1e90237</u>	+ 1.944172 USDT 1.94 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-06 12:19:08	<u>0xa94a91e36395db9f1cb62c7688e7ea01a8d5fb5ea74262f847ca6ca4c600b1cf</u>	+ 25.008873 USDC  25.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:30:12	<u>0x3e75e78aa423fd61c6fec0f3f8d7422a2ee57074591747364ccc6868524014de</u>	+ 1 NFT	✓
2	2024-04-02 00:13:45	<u>0x4bd469a1fbceeaadd7d0aa008272b6aacce0cdf9e9178d3378b135fd7ad7c983</u>	+ 1 NFT	✓
3	2024-03-19 22:17:42	<u>0x1d90c4f934dafd68b931d76426ac09481bbd6e591e96dd0462bbb6572e1680f8</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-18 00:31:21	<u>0x92678ce6b4191510d0c394e19691d575a005f0aaf30d6731fcf0f4e43e1a822b</u>	+ 1 https://lidostak.com	✓
5	2024-03-03 23:53:50	<u>0x817b04b2f2a56e5b1e24f364ed608a42017ec03e634ffdc2ccf95c1029d8fedb</u>	+ 1 USDT	✓
6	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288993dea88cb497207056a067a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
7	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288993dea88cb497207056a067a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
9	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
10	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
11	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
12	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
13	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
14	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
15	2024-02-21 23:18:01	<u>0x5c08fec0bd5a8c5d3288</u> <u>993dea88cb497207056a06</u> <u>7a4e90ca7b7045fe75aa25</u>	+ 1 Airdrop	✓
16	2024-02-18 23:03:42	<u>0x2ac54681ad3a7465eda8</u> <u>ead878e5cdbeeebf0fbed3</u> <u>20a5ef63e0261eb8bb50d2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 22:28:24	<u>0x0481fcbbe14eed13302104d2635a5bbc67632fd6d0e46a16ae87194c28669792</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 12:42:43	<u>0xebd18fd7482d1ca96d7148446a94982a377e62c7268bc90764056e971c04132b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 21:54:00	<u>0x7dff3a01ed26460a55bf86bf7950998da1ba826bd4d813a62efb398cfd535d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-25 10:36:57	<u>0xc822b1c0b23207f74d692169a6efb44b7d5192d119baed36cefce30b6cf9b393</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 21:28:39	<u>0x249f7901ddd6bf385ca0263677525f06f0f0b1ec99b4c8fdd38e4f42e2889e1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 18:25:46	<u>0x369eaab8ff756a3b8ec51905eaf0ced68d7e251e72e7521f81dcbb5cde1d3db2</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 15:34:50	<u>0x1a829b2cb61435ff375d61b99c82e0161e153252f6e46a2b436210c597597692</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-11 23:08:23	<u>0x5e8b6428b13e080a85a060be04c15885aff41f1c19599f6389f3c199104bf2d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 08:34:03	<u>0x70a84a824a852e67c9150c7e7c2e0e3e849f111d30f3c2538aaecad7f02716bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 18:42:04	<u>0x9d35e033b64cb2ff74be</u> <u>3ce945e188492bdcdeb2ad</u> <u>38f8082bdc885834958733</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 18:40:56	<u>0xe0cdd0ea6f25a4b899f5</u> <u>80e22656f95f3285beb1e7</u> <u>0d1487d488b862393c7d41</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-06 00:01:30	<u>0x35ebd22ef9c003ad5ae1</u> <u>ccab83ff84b9981f8f1b98</u> <u>9391c6067ae4813342c784</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1</u> <u>664e28a422f11c7eb268d8</u> <u>7a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 13:33:04	<u>0x08e7ffa3cce7eed20942</u> <u>3afa4b9056f2d875a56913</u> <u>ddd9bf9dc42a4a9f89aee8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 20:54:43	<u>0x131169468e6d18d162c2</u> <u>e3a73f8e0f41655c991c4a</u> <u>5fb102aa64e05add7835c8</u>	+ 1 2000usdt.net	✓
32	2023-12-01 19:45:39	<u>0x9c35592fcbb60d2e9378</u> <u>31dfc26d1af5391b1cf82e</u> <u>9fa865f37a81bb17f67bb0</u>	+ 1 1000usdc.org	✓
33	2023-12-01 06:46:18	<u>0x85ef61e05022abf854af</u> <u>11bafa91d523ddc0cadfa4</u> <u>a658a8fedf4b1cb8747f2c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 02:41:50	<u>0x8b437264a2bca164f4fb</u> <u>9f071e028d8ccd176a3820</u> <u>62f5371025439aac5f68bb</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 10:15:22	<u>0x1dfe8320bb8528c3b70c3970cad9102653682493226185c1eb47670310abcb8d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 13:43:35	<u>0x6967b100954e578f292cc3db21214d7c508876a3aa340cefe6d2aedcbce06c7c</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-11 13:50:47	<u>0xf7e4c86f7d3af475b7c1f4d5c4306a88ebf9a0b0244fd00e1e68da9d5346533d</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-11 11:37:53	<u>0x137f6d683cbcd1efc07cdde8a8b561f2bb3879d346b9af7bd223325dd57851a7</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-09 09:30:45	<u>0x4fc4f8331b07ede33d9a60135d2c6f1766b8045275103632691dfd0c31a9e76a</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 10:10:47	<u>0xd50af260eb36678f798811adc245c05ac9496383111ef7254d6216eeeb68cb8a</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-30 00:18:34	<u>0x27642ece39295234a8478e54f035543341dc30bf2df02abaef75ab83488c73b9</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 23:55:09	<u>0x4ae4b1900e171e58bce0d5344ef055c52713e4425d50a79ed6dfc38a546dd224</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 23:07:32	<u>0xb2f7f6b980add6c044e8a401ee805c549f999e8be8533c4f05643b56a9cf7afe</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 12:06:14	<u>0x9ee46514bdd748af208d27635d54fccbffd18a8bdb6c023995211490802d307a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 02:53:29	<u>0xc73c5e7a81120664d5338278e20b7ce9cec53d638caa540c1c96c14af0884077</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 09:57:08	<u>0xffda12cc261efdcd4731c04fd9853a2726321d23ffc7728857ee99c2a9f2a11</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-26 22:58:00	<u>0x70b9df849dc48c80926329295bf23572cc16924ae87a50aed64b3b270a2ab167</u>	+ 1 Visit babydogevc.com site	✓
48	2023-10-26 22:21:28	<u>0x9a6d971c952b586f0b569b77b367a7c63e144cc49a defa06539b2ebdcbec5dca</u>	+ 1 Voucher	✓
49	2023-10-26 22:21:26	<u>0x6098faafe62f6db4d13c5d3f9f12f8a22fb92aa66050d696c3393a2ca3737763</u>	+ 1 .net	✓
50	2023-10-26 22:21:18	<u>0x221db53be3749355980b02b79721741cbbc5215e77e763b81c739382f4f2ee7d</u>	+ 1 2000usdt.org	✓
51	2023-10-26 13:26:42	<u>0x76829dca92b290483ac3c9560125028c1026296919eb77e5261d61c3a1862173</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 21:58:22	<u>0x78164f830f0162573bca41caa4052af8b75cfb201c2f1fbce401e29e3b096e7d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 11:43:34	<u>0x7ae3c825f3b304a7adea6e740054b53459da7244ac11cca172bd6f3092954cca</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 19:43:24	<u>0x00d846106e702ebc7a3d1c7bbc0c96beca2007291474390015181fd2871c796b</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-20 16:07:54	<u>0x07f4e305ef9f47ef7e0fd163e9febeb1861caf9a7c1401a6b24bb4a919be31bf</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 11:17:00	<u>0xa1b0b6c138900ab23972b0bb548de9dc87c8ef9859eb0c3ea6ea287fbde677d0</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-13 12:56:34	<u>0xc7d13655d6578b9c961b2c5644ab09e242eb8f2edc35f6165411402e25da4e53</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-11 07:43:56	<u>0x0711efe57c215fd28d3991acaf38ca2f9d64dbdc103bcfcad3c3922c156a6bb3</u>	+ 1 NFT	✓
59	2023-10-09 20:04:35	<u>0xd9feeea648381dea785c2e23de20812a37b6b50964c01fd0b7cba02cbf4a56c5</u>	+ 1 Voucher	✓
60	2023-10-09 13:23:16	<u>0xbca3ba03257ee81cee42e37ec9f27e11ffa3368b9e5db698fe6c73351308ee5a</u>	+ 1 NFT	✓
61	2023-10-06 10:45:17	<u>0xdc87c9d673aad1947354102ade6a93616d6efc486f8a15a71c2e7b50381beb43</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 17:10:50	<u>0x2b40d78b6c8e9c78f29a d142a24b3cf085b3f311d4 38ea0d40ecf2dfbec3c2a8</u>	+ 1 https://boneshibe.com/	✓
63	2023-10-05 15:13:28	<u>0x6449f772a1b589e951cc ce02a29e78e8449acb1ff0 603751b880496bd5220946</u>	+ 1 Shiba Inu	✓
64	2023-10-04 16:21:51	<u>0x7018eff3b5edd5093cf2 00ee103c38f2f1c0cfefdf 21d73e4ddf91f374f499d4</u>	+ 1 Shiba Inu	✓
65	2023-10-04 15:19:57	<u>0x03ce61a52bbc2dec5f6c 9a573d46d285c7295bf913 4ff858677e9d20f7955f06</u>	+ 1 Shiba Inu	✓
66	2023-10-03 18:26:47	<u>0xdce6fd1e638a7bb1d0d7 03af572c9f73ff7b71fb5e 345d8c5f7e8877e1201462</u>	+ 1 https://raca.one/	✓
67	2023-10-03 15:59:20	<u>0xf3b84cea442d95ee4389 f043110c5ad43bef22892d 92eccee91d990af26a49b5</u>	+ 1 Voucher	✓
68	2023-09-30 10:39:19	<u>0x405fd5e5fac0985891a7 f4973cdc153e4e1d263519 581d830be42ac53cb6736a</u>	+ 1 Shiba Inu	✓
69	2023-09-27 16:12:41	<u>0x3edc87d4c349cef736a2 3cfefc78b43ecae6361ebb 658bf4a2f05c635511c8e8</u>	+ 1 Shiba Inu	✓
70	2023-09-25 08:25:52	<u>0x67907012c9b3645e3953 d333f77ed172f2749d25cf 9015be046b2c88e775473e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 04:20:35	<u>0x851a56464c27be1bce96cd16f76421acc59cf874cb027999fa35de824edfba34</u>	+ 1 GOLD	✓
72	2023-09-21 19:40:28	<u>0x18392d30c893cf037eaa85a8d79f052df5d5c9d265d2040c4c45bbbeec0a72d8</u>	+ 1 GOLD	✓
73	2023-09-20 18:23:35	<u>0x6a103779d825fe41f62a7015793007e36ae2e18eb05e4addae3218cd7a5f3395</u>	+ 1 Voucher	✓
74	2023-09-20 02:18:23	<u>0x8349626d8e85f5c9f0def77452e863f332fa1131cd3d61e3826c4135af283648</u>	+ 1 Voucher	✓
75	2023-09-16 12:38:19	<u>0x3c5324b5a169179c114528ae6a603880a00b37e63ff23fa5e888ed2aeef68a3e</u>	+ 1 NFT Giveaway by Binance	✓
76	2023-09-15 23:56:12	<u>0x9f020649c1c25e511c9b4faf030b20e0a2968a16213e5dc8f18de45976a4381b</u>	+ 1 Voucher	✓
77	2023-09-15 02:38:54	<u>0x5566ff96ac616b264ca95363109382d683b198e38da0585d5fc1e845d895579a</u>	+ 1 NFT Giveaway by Binance	✓
78	2023-09-13 23:40:31	<u>0x856c3c33c3050edd07527821aaa68edaf6a0ca79e641210aea53a8044d4aead9</u>	+ 1 Voucher	✓
79	2023-09-13 20:23:40	<u>0x51f7e08cb972954eb117fc31b82ae682fd1563e470af3c3eccda439c7fcdceda</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-13 01:07:32	<u>0xc693098e469f8018be5917e45153d579f18badf60c58da94988d06bfddd65f8</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-12 23:24:41	<u>0xe00642a2aea6dcc6ad2daf2005d01deab9fc7fa5c083789344b86d520b5b8e09</u>	+ 1 NFT #515/1000	✓
82	2023-09-11 23:02:47	<u>0x14fb24f4fc249ec4363416b94aa59cf984d6494ff1cbfd08701c5a992e481320</u>	+ 1 NFT Voucher	✓
83	2023-09-11 21:22:57	<u>0x307d688b8df4ca0f9ba8a973f99a0604818a67c8fbdff876518f5ad1ac2720d4</u>	+ 1 Airdrop Voucher	✓
84	2023-09-11 19:55:47	<u>0x2a6b84998893761ae4ad45fce0dd5d497dac047d9a307447212dc61a641b6190</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-11 13:02:45	<u>0xd0971bd8a1f643055ddeb64f89ffe6154dfedcde219671c1f1077216cb0cd1c3</u>	+ 1 NFT AIRDROP	✓
86	2023-09-10 11:08:37	<u>0x724ec8e83eb006324b325c00a3f055445e89295865051c4c74194ec603da065f</u>	+ 1 NFT Voucher	✓
87	2023-09-09 23:03:47	<u>0xd5c84e74da8656f374f8d3e3dc9942b33f10b898ebbbed08035c293ca66d9c30</u>	+ 1 NFT Airdrop	✓
88	2023-09-09 18:29:04	<u>0x8b86bf99927159a4fdbfcd7814e8ebde4ef740aa58df8ccd405ae2d0199ac136</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 21:26:50	<u>0x5fbf72bbc83140557bb5 eb209d92cc1bd5608c44f1 ca6636a6ba6b293c87916a</u>	+ 1 NFT Voucher	✓
90	2023-09-08 18:55:43	<u>0x9a2a32c232ba8be0be92 f19c45f58f5a6c46f70b79 8f54e93fde1103418a0d60</u>	+ 1 NFT Airdrop	✓
91	2023-09-07 22:37:17	<u>0x56e66b61ab54033d05bb 4cea44d19ce42497557961 00dea8fde183c283e12193</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 05:18:51	<u>0xdf3210a2ae12cde9315e 20a7601ff0c37654e81ab0 07029eb26ac4b8f06a623b</u>	+ 1 Voucher	✓
93	2023-09-06 20:43:33	<u>0xb0bd8b8c71aeee8f102f b7f6ceff11fa5c25bcc898 bb6e28132aa9a1da1a23d7</u>	+ 1 NFT Voucher	✓
94	2023-09-06 19:23:16	<u>0x41953ad4ac58a96b5f93 5fba35af26e1b4e08e45ec 4711f123ed80a3c83261c0</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 02:34:45	<u>0x9de2bbc2f8e6ff87dadb 8b513b948c9b12d7218c76 4365b2b6457ace64282995</u>	+ 1 NFT Voucher	✓
96	2023-09-04 16:22:42	<u>0x0f4d132b1719b75d7146 ed72251d62c9280c1ca61a 94cbc7ab6f7a63426c8eb7</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-03 13:16:43	<u>0xeae1b0f59a2ca4ac81d 6b6a95fdb6cca537a1f8a6 4933222e0db6689ea0105d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-02 08:40:32	<u>0xf83b644531123eb8dfc18056ce5c726e48a08c235504cdb57844c3df5de7c485</u>	+ 1 NFT Voucher	✓
99	2023-09-01 13:03:48	<u>0xc453b7d9a2d9a7c4c165116830e87383eaf4ca46a84c2d6563f456871048f63c</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-31 23:31:12	<u>0x1c3f9da76434ab13a6a3100d2ff9e5f51ba27f98028dc172dc0c395ca440dbe0</u>	+ 1 Voucher	✓
101	2023-08-31 18:57:09	<u>0x7318c99d074896d18aee23f9325ae4b2e5ae41e1d60a5eb1a889b32aeabe0219</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-31 16:50:14	<u>0x3363599282f094b0768f2ccdd1640cbd34890d8f4d1be191847f9318164754d4</u>	+ 1 NFT Airdrop Round	✓
103	2023-08-30 17:55:35	<u>0x9e6716e28823141410ee3bef9db0ec69de5b8936d08c48c7213406505423056b</u>	+ 1 NFT Airdrop Round	✓
104	2023-08-30 11:00:50	<u>0x693df823d3b2a84ef54c22eff7a28d10f0780afed6f0529581cb512549f1fbef</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-26 13:38:30	<u>0x3285d99e2a4b51dfe754ed6cf5f1e5ffd9dfe21d3b299b7b79f777c001e7261a</u>	+ 1 NFTVoucher	✓
106	2023-08-16 23:46:36	<u>0xf85549556d931aa7cf7b2101c6a4eda87a8fe69298f733d89f9952c88366a27c</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-12 06:52:28	<u>0x28a1b42e9dd6b36ad534</u> <u>f1ed14ac3051cfb99e4a2a</u> <u>cfa44426be8f9c6b3ab560</u>	+ 1 NFT Notify	✓
108	2023-08-05 22:52:06	<u>0xe757c79ad108e5f1f163</u> <u>e8d5b8fbd843b28a7dc33e</u> <u>7eafc2e798eb66b664fa64</u>	+ 1 Voucher	✓
109	2023-08-05 16:44:14	<u>0x54f10868a85ae585bdf4</u> <u>be0c854adf551ee156ac3b</u> <u>666758f8f1d815726a4123</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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