



























Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
!! \$30,000 SHIB	N/A Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
2000 USDC Voucher	N/A org
FTs	N/A BULLPLdLL

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:06:07	<u>0x699c5de29061bdd1e48563db8be522b9d5ec43d7ee65a29c39b6772e79de44e7</u>	- 0.2740581891621747 26 MATIC  0.32 USD	✓
2	2024-03-13 05:06:07	<u>0x699c5de29061bdd1e48563db8be522b9d5ec43d7ee65a29c39b6772e79de44e7</u>	- 0.0061299600000000 00 MATIC  0.00 USD	✓
3	2024-03-13 05:06:07	<u>0x699c5de29061bdd1e48563db8be522b9d5ec43d7ee65a29c39b6772e79de44e7</u>	- 0.0143437239605818 75 MATIC  0.01 USD	✓
4	2023-06-14 15:52:30	<u>0x3a7edde4e1df70dace3b18449b0bce2bca47f5b73b4f762ef28b336726f2601d</u>	- 0.8393653705440148 33 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 15:52:30	<u>0x3a7edde4e1df70dace3b18449b0bce2bca47f5b73b4f762ef28b336726f2601d</u>	- 0.0063942900000000 00 MATIC  0.00 USD	✓
6	2023-06-14 15:52:30	<u>0x3a7edde4e1df70dace3b18449b0bce2bca47f5b73b4f762ef28b336726f2601d</u>	- 0.0724588102036199 25 MATIC  0.04 USD	✓
7	2023-06-13 14:08:54	<u>0x7ce2471c01ea54bd80d85cf76e50a6bc31322580a067336bf81522a1039dd1fb</u>	+ 1.7110000000000000 76 MATIC  1.09 USD	✓
8	2023-06-05 12:45:05	<u>0x3b388814d96266c2efd5b5471c3357a63662016ab2b972fb4aa8508db2569d58</u>	- 0.6342764093934377 68 MATIC  0.56 USD	✓
9	2023-06-05 12:45:05	<u>0x3b388814d96266c2efd5b5471c3357a63662016ab2b972fb4aa8508db2569d58</u>	- 0.0064347584025039 44 MATIC  0.00 USD	✓
10	2023-06-05 12:45:05	<u>0x3b388814d96266c2efd5b5471c3357a63662016ab2b972fb4aa8508db2569d58</u>	- 0.0281431939179208 23 MATIC  0.02 USD	✓
11	2023-06-05 12:44:29	<u>0x41ca3979bf1e23b915a4c913dbd0d70f217c0c16b1c7e81512796d8c6fa5a55a</u>	- 0.8256666465052601 16 MATIC  0.73 USD	✓
12	2023-06-05 12:44:29	<u>0x41ca3979bf1e23b915a4c913dbd0d70f217c0c16b1c7e81512796d8c6fa5a55a</u>	- 0.0066872759819308 50 MATIC  0.00 USD	✓
13	2023-06-05 12:44:29	<u>0x41ca3979bf1e23b915a4c913dbd0d70f217c0c16b1c7e81512796d8c6fa5a55a</u>	- 0.0317871780656557 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 12:43:45	<u>0x2ee5f3e224ed9f340043</u> <u>a69f985852f662d09c5234</u> <u>6dce40d5e266259376b091</u>	- 0.4614599481143844 00 MATIC  0.40 USD	✓
15	2023-06-05 12:43:45	<u>0x2ee5f3e224ed9f340043</u> <u>a69f985852f662d09c5234</u> <u>6dce40d5e266259376b091</u>	- 0.0063942900000000 00 MATIC  0.00 USD	✓
16	2023-06-05 12:43:45	<u>0x2ee5f3e224ed9f340043</u> <u>a69f985852f662d09c5234</u> <u>6dce40d5e266259376b091</u>	- 0.0243560913814482 30 MATIC  0.02 USD	✓
17	2023-06-01 22:25:05	<u>0xee7c3d0a9044391a0f13</u> <u>9fde3673706e9937e6f557</u> <u>795426389c710a67656ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-01 22:25:05	<u>0xee7c3d0a9044391a0f13</u> <u>9fde3673706e9937e6f557</u> <u>795426389c710a67656ed8</u>	- 0.0085302481479624 00 MATIC  0.00 USD	✓
19	2023-06-01 22:25:05	<u>0xee7c3d0a9044391a0f13</u> <u>9fde3673706e9937e6f557</u> <u>795426389c710a67656ed8</u>	- 0.0349590892499411 98 MATIC  0.03 USD	✓
20	2023-06-01 22:24:41	<u>0xc27cb21c728953ce709a</u> <u>1860eec168de75c040418e</u> <u>c2bda11b3cea40f431e333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-01 22:24:41	<u>0xc27cb21c728953ce709a</u> <u>1860eec168de75c040418e</u> <u>c2bda11b3cea40f431e333</u>	- 0.0012747676952435 76 MATIC  0.00 USD	✓
22	2023-06-01 22:24:41	<u>0xc27cb21c728953ce709a</u> <u>1860eec168de75c040418e</u> <u>c2bda11b3cea40f431e333</u>	- 0.0056419074524781 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-29 15:11:03	<u>0x2743ec33ae4b60b255b0c386265c91c3021643c61004c6799ebd717208549b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-29 15:11:03	<u>0x2743ec33ae4b60b255b0c386265c91c3021643c61004c6799ebd717208549b6d</u>	- 0.004238730000000000 00 MATIC  0.00 USD	✓
25	2023-05-29 15:11:03	<u>0x2743ec33ae4b60b255b0c386265c91c3021643c61004c6799ebd717208549b6d</u>	- 0.0175551482827001 34 MATIC  0.01 USD	✓
26	2023-05-29 15:10:41	<u>0xc6f26078e0b8e5635b143046c84ed76519e7f43311803e04d8bcba098519c259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-29 15:10:41	<u>0xc6f26078e0b8e5635b143046c84ed76519e7f43311803e04d8bcba098519c259</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
28	2023-05-29 15:10:41	<u>0xc6f26078e0b8e5635b143046c84ed76519e7f43311803e04d8bcba098519c259</u>	- 0.0071286290882447 94 MATIC  0.00 USD	✓
29	2023-05-29 12:58:32	<u>0xa8b0544b0598096a3b99cae249027f43e38beffe4fe48f82f1235bf3d4ac11c9</u>	+ 0.110000000000000000 01 MATIC  0.10 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 21:10:15	<u>0x13162612bc4b409b5e997622b2272c0617dc396fbcbc3fffaeadc0915d096a94</u>	+ 2.3996421660844089 45 MATIC  2.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:06:13	<u>0x0a139bfa1412565e15f6</u> <u>f91633d72f59803df72af6</u> <u>827b2ae8b11017e08e084e</u>	+ 1 d	✓
2	2024-03-13 05:06:07	<u>0x699c5de29061bdd1e485</u> <u>63db8be522b9d5ec43d7ee</u> <u>65a29c39b6772e79de44e7</u>	- 0.0543000000000000 01 STG	✓
3	2024-03-10 22:24:37	<u>0xbf6bc713b7870df48450</u> <u>bf885c620017d0c1411d4b</u> <u>427e07b9adf830ebaaf18c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2024-01-07 05:26:58	<u>0x23ab22201222544a27ab</u> <u>0419f52e4da11a5d886b37</u> <u>0726efdd2964299e44d1bf</u>	+ 0.0103199999999999 99 STG	✓
5	2023-06-14 15:52:30	<u>0x3a7edde4e1df70dace3b</u> <u>18449b0bce2bca47f5b73b</u> <u>4f762ef28b336726f2601d</u>	- 118.00000000000000 0000 STG	✓
6	2023-06-14 15:06:48	<u>0x53411a2469cbbdbb8879</u> <u>58a1be18cf5f3deadb0a07</u> <u>635a83063ae8bb66f3dfc8</u>	+ 118.12999999999999 5453 STG	✓
7	2023-06-11 23:02:34	<u>0xbc96adea2d344007efc0</u> <u>aab57c59ace933428430c4</u> <u>4484009fbb9e4f6f9ea722</u>	+ 2.4199999999999999 29 STG	✓
8	2023-06-05 12:45:05	<u>0x3b388814d96266c2efd5</u> <u>b5471c3357a63662016ab2</u> <u>b972fb4aa8508db2569d58</u>	- 2.5499999999999998 22 STG	✓
9	2023-06-05 12:44:29	<u>0x41ca3979bf1e23b915a4</u> <u>c913dbd0d70f217c0c16b1</u> <u>c7e81512796d8c6fa5a55a</u>	- 0.1200999999999999 98 STG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-05 12:43:45	<u>0x2ee5f3e224ed9f340043a69f985852f662d09c52346dce40d5e266259376b091</u>	- 0.111019999999999999 94 STG	✓
11	2023-06-05 11:57:37	<u>0x9915a70e5a69c721596f9a2fcbc7438ba0bce6d1c79d8cfea817dad6e44c1686</u>	+ 189.15000000000000 5684 tLINK	✓
12	2023-06-02 13:23:45	<u>0x55056294d98049ff27ebc20a3e49c1cafcf8560600649bae65b410db9fdec486</u>	+ 101,925.0000000000 00000000 wHEX	✓
13	2023-06-01 22:25:05	<u>0xee7c3d0a9044391a0f139fde3673706e9937e6f557795426389c710a67656ed8</u>	- 0.143300000000000000 11 STG	✓
14	2023-05-29 15:11:03	<u>0x2743ec33ae4b60b255b0c386265c91c3021643c61004c6799ebd717208549b6d</u>	+ 3.0610152700341983 77 STG	✓
15	2023-05-29 15:11:03	<u>0x2743ec33ae4b60b255b0c386265c91c3021643c61004c6799ebd717208549b6d</u>	- 2.130000 USDC  2.13 USD	✓
16	2023-05-28 23:01:24	<u>0x1edba9c20350cd2375076d89c003e943ed6251559cac70a1c7d3ebb27ac10c6d</u>	+ 2.180550 USDC  2.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 05:37:55	<u>0x678906e75200bd2b9101e65a764ab34d02fdf5fb90c2f06e1dad6bcf3070a666</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-07 17:57:32	<u>0xd15cf1648d1a06a4fc126617e442330105910cc0ac7254d832597c8c23377fe0</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:06:17	<u>0x56809bf18f4f34dc098e67a1d7ee357e3b79284b3aa44b50f961e69947381a6c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-01-04 23:38:23	<u>0x8b1323b365b94e763097d7d1f281972c6d7a4bfe336cda91e501a0ac528e6ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 14:02:27	<u>0xc0915212798fa9e5d46789f50fbbacf151dda9346c4de328d8a75bef886a6e75</u>	+ 1 1000usdc.net	✓
4	2023-12-09 14:00:17	<u>0xac2764fa7e5704264b5a9c8d7a8b346c5473ce5e294f48aa3e1a815594c1ba72</u>	+ 1 2000usdt.link	✓
5	2023-12-03 12:41:57	<u>0x35c5a0cef96e7452e1a1c90688a5dbb961263cac5b290f2d7cdc7eb0464bbc63</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 18:20:05	<u>0x4730101227cf1d8086e31991d41c935cdc5d235ae91838ae04efea7d57a7bf04</u>	+ 1 org	✓
7	2023-11-25 17:55:10	<u>0x3414e4dc9ed06cb4cf75231a44de5fdde3b6c08a2c3592fafbda0231d7ccfefd</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 14:39:58	<u>0xd4613b549d8836dce7594aef1ff7a2d8b788f40b637b9e8b54c35a9bc0b1e2af</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-20 15:06:56	<u>0x4a5596e1007d798361b20b42ea84feabc2ee921b684f73d99b58a64b83b75045</u>	+ 1 s.net	✓
10	2023-10-20 15:05:38	<u>0x695ddd9db4fd3b88917241aa8f940bebc06ce0bd10eb91254999d7c38bf2bd18</u>	+ 1 Voucher	✓
11	2023-10-13 08:53:25	<u>0xf9be636e1a5ba3d0f0de923b0ea19e70149d85055e5f724a375331b84098d1d9</u>	+ 1 rg	✓
12	2023-10-07 17:11:58	<u>0x647346baf6d486b3203028820c920a895f4d6024285cc688c2844384fda67a89</u>	+ 1 Voucher	✓
13	2023-10-07 15:32:43	<u>0xba1569d1d30725781c23736c0a99c46ceb38e49dce4b5bb781f6e2f53413b6f6</u>	+ 1 Vouchers	✓
14	2023-10-07 15:32:27	<u>0xf9cb67113f3808aabedc4d77811d488bc16c06314d845158035196dc6401afe1</u>	+ 1 rg	✓
15	2023-10-07 15:32:27	<u>0xfe20d45d1115f3aca17bc1389704a41b59d35822455fa8c02c6e1a2be62dddee</u>	+ 1 Vouchers	✓
16	2023-10-07 12:48:14	<u>0x9b05b49cc15d2b0c5f383f1202073a3f369ce2a16a81f77afc6582df972f43b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 12:45:00	<u>0x97b22ae76bc9d382c3b33ea5ebdc9cfb42288242a1552862b49269219d1fb3b3</u>	+ 1 usdt drop.xyz	✓
18	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6e4a420a01b71acc2faa0dcfc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓
19	2023-09-28 00:59:45	<u>0x07b020a93ee7d22c3b820d788df67adb5ac4db64588a527da112080924cfd44f</u>	+ 1 Shiba Inu	✓
20	2023-09-26 03:58:48	<u>0xd882f4fdb9c5c4dd26b6e8ef39b162a5614b0261d0babef96f8573b463a6b120</u>	+ 1 Shiba Inu	✓
21	2023-09-23 05:22:13	<u>0x0cce75ab904531f0c0492dcf70d0ddb7e9070c1428ed6f5f76d3d4fe1a23dc4</u>	+ 1 Voucher	✓
22	2023-09-16 19:54:39	<u>0x04ebd63ce2b190284ba5d63d85bfe9f8ca4bee5ace52287067abd602038aeb14</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 12:51:37	<u>0x9f953268cd932396e1ff435c2c2310cc9b44227dbf16190b27ed5e3964509b07</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-15 16:20:08	<u>0xc459cb22d9e84b9d2e816906e4df01605ff38301cfc4658d791122b6430d7362</u>	+ 1 Voucher	✓
25	2023-09-15 01:20:08	<u>0xedae135d0b9b38f6314e1586c5ac72abbfb9a18ed0c4e384c5b74db400bec809</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 02:53:58	<u>0x32704d742b5a19fab8d927d0757a25308bd510b1d3ce9acc208fe1c89f6cca56</u>	+ 1 NFT Voucher	✓
29	2023-09-11 23:08:53	<u>0xde9c684e6254595a521bc98e63b046b271eb2b8965d96aee6e5b013466d8fa1</u>	+ 1 NFT Voucher	✓
30	2023-09-11 08:02:02	<u>0x8070de9acf24778fe31e969ffbd121f148ba26e1c7ebcd939bf45b7d56e7d616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 11:23:01	<u>0x06860c28115a7b76d481ab81cba5e290f9e1f272423d3cf257748267ccfd6fcd</u>	+ 1 NFT Voucher	✓
32	2023-09-06 20:37:59	<u>0x700052f1fbba5908562c3b9cc4480897142442b15748c6b061b40031958064b2</u>	+ 1 NFT Voucher	✓
33	2023-09-06 05:36:01	<u>0x2872d6a832a366f528983e18a9881f90e8a1662e783e99ecaf08dea5c2766715</u>	+ 1 2000-usdt.xyz	✓
34	2023-09-06 05:35:57	<u>0x94dbc9274930b1acf166ab55e481efccb1abf853bc136452df72b1c1afb93527</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 05:35:45	<u>0x52f0062191958f1e104bc2dfa050083bc39cea1fb15e07b1590b4a3519dc04d6</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 05:35:15	<u>0xbb978f4894f45612251e50ef3257652c99a24820c0f9ded9d36a774c960bccca</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-06 05:35:07	<u>0x7354e056d047507905e0979a418562c0f31a8f7e82d554a6698d8c2072ae60c3</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-05 07:09:06	<u>0x8ff499cbd46cceb255fc4060b75dcff67b52393cea e636f8628d22f0dfb1b469</u>	+ 1 claim-busd.xyz	✓
39	2023-09-05 02:48:32	<u>0x1dd15bc8e11b04d43d076075b56678788a095c7ec3302fc3241e7ded5464a806</u>	+ 1 NFT Voucher	✓
40	2023-09-05 02:47:01	<u>0xdf6740962b2576db2164d714f6d35e920c66c97551b144c128ddbba35fdf5d88</u>	+ 1 NFT Voucher	✓
41	2023-09-03 14:32:51	<u>0x82116a4a421d2aee434e088c4b8c2c5f226a11908329120641bbca4cf449773a</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-03 12:39:34	<u>0xccf622b68a49e4ca0c22e331ba53b55e4632a7cddd766ba02aaf4795f0890de1</u>	+ 1 NFT Airdrop	✓
43	2023-08-30 04:36:55	<u>0x29929f1705e7456056a5b218662e73089496cbfcb08fd645ad7c20468c0cb812</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 15:57:00	<u>0x0fa225a4707945ccff0f ec80e1e0855c12313dbdde da030a95195726d228c64f</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:07:39	<u>0x5aeae7d17a7c49e7f573 8f0c410e7afefdccda8b6d da93a13f624c1e90aa96d5</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 21:53:03	<u>0xec14e560462c94668bf0 acfd4d83571d5d1990d975 69a740628715aa7e085d26</u>	+ 1 NFTVoucher	✓
47	2023-08-23 07:23:18	<u>0x554f5fb726501f050b29 762d4f81febd163f08b1c7 88118e7e23a44fdb360b1c</u>	+ 1 usd-drop.xyz	✓
48	2023-08-03 00:51:06	<u>0xb654ce4f860aed7fe236 d2a3c68daf5df5b76dc7a3 40c8f835072983d085aa9f</u>	+ 1 Voucher	✓
49	2022-05-07 15:27:05	<u>0xfc47bb3af5e44dfedcfa 76711a5c1482239af406d5 17148d07066aa4b4f31d62</u>	+ 1 BULLPLdLL	✓

* USD values displayed at the time of transaction

DISCLAIMER

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