

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1de7987e4fbb9ccaeb0a8e327a47692bcbff840</u>
TOTAL RECEIVED	1,387.640000000000100044 MATIC
	520.78 USD
TOTAL SEND	1,387.640000000000100044 MATIC
	520.78 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
Daily COP	12,088,341,509.732589721679687500 DLYCOP
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
LELX.io	43,557.19999999997089617 LELX.io









Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! !\$100,000 BONE	N/A Shiba Inu
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
\$ETH	N/A 1ETH
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 13:42:50	<u>0x81084e2959e5f5c1bf75</u> <u>68c00a51c8221d7ced3b15</u> <u>e9ce0078613e245984331a</u>	- 51.404009494326608 376 MATIC  47.83 USD	✓
2	2022-08-10 13:42:50	<u>0x81084e2959e5f5c1bf75</u> <u>68c00a51c8221d7ced3b15</u> <u>e9ce0078613e245984331a</u>	- 0.0036779398324410 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-08-10 13:42:50	<u>0x81084e2959e5f5c1bf7568c00a51c8221d7ced3b15e9ce0078613e245984331a</u>	- 0.0087278434897500 00 MATIC  0.00 USD	✓
4	2022-08-10 13:41:32	<u>0xe2fe3ea694728c9c4c60bad6af315ea5902e0cdfb403941b9c5a931e356b1f1d</u>	+ 51.399999999999998 579 MATIC  47.82 USD	✓
5	2022-08-09 12:05:15	<u>0x01584c524e09f9e5e7b2d143316e42bb54b76a837a50110f19680c78c411ff49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-09 12:05:15	<u>0x01584c524e09f9e5e7b2d143316e42bb54b76a837a50110f19680c78c411ff49</u>	- 0.0014784961909618 26 MATIC  0.00 USD	✓
7	2022-08-09 12:05:15	<u>0x01584c524e09f9e5e7b2d143316e42bb54b76a837a50110f19680c78c411ff49</u>	- 0.0037754370442044 09 MATIC  0.00 USD	✓
8	2022-08-09 11:30:31	<u>0x1067d5121d2d9fd9d8ec404cd9d864d7d21a109243bdef7f33bda4945c3cdd6c</u>	- 47.575082147498747 531 MATIC  42.14 USD	✓
9	2022-08-09 11:30:31	<u>0x1067d5121d2d9fd9d8ec404cd9d864d7d21a109243bdef7f33bda4945c3cdd6c</u>	- 0.0032486401410895 74 MATIC  0.00 USD	✓
10	2022-08-09 11:30:31	<u>0x1067d5121d2d9fd9d8ec404cd9d864d7d21a109243bdef7f33bda4945c3cdd6c</u>	- 0.0000000014761976 18 MATIC  0.00 USD	✓
11	2022-08-09 11:29:55	<u>0x3c5880c4d163b657bb9f611501573d6e5fc1733d2d0a13dc13adbf254435cc00</u>	+ 47.600000000000001 421 MATIC  42.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-09 00:19:49	<u>0xa7ff9ac4cb8bc66068f1</u> <u>0aa3d454ebb7c5f937c82e</u> <u>9f1bf906431bb7b5bc759c</u>	- 46.899316775143191 194 MATIC  43.51 USD	✓
13	2022-08-09 00:19:49	<u>0xa7ff9ac4cb8bc66068f1</u> <u>0aa3d454ebb7c5f937c82e</u> <u>9f1bf906431bb7b5bc759c</u>	- 0.0006832247803710 00 MATIC  0.00 USD	✓
14	2022-08-09 00:19:49	<u>0xa7ff9ac4cb8bc66068f1</u> <u>0aa3d454ebb7c5f937c82e</u> <u>9f1bf906431bb7b5bc759c</u>	- 0.0000000000764400 00 MATIC  0.00 USD	✓
15	2022-08-09 00:19:25	<u>0xf87c8e69e99eed83e6d4</u> <u>2c894aa8467d5ab843054f</u> <u>28287d43c652ad77c536d3</u>	+ 46.899999999999998 579 MATIC  43.51 USD	✓
16	2022-08-08 23:59:45	<u>0x0a3455534334fb5dd35b</u> <u>fd84415fc6903ef4f4cdfb</u> <u>7081acf7ddda0cfd0afed</u>	- 46.999306999999014 067 MATIC  43.61 USD	✓
17	2022-08-08 23:59:45	<u>0x0a3455534334fb5dd35b</u> <u>fd84415fc6903ef4f4cdfb</u> <u>7081acf7ddda0cfd0afed</u>	- 0.0006930000001680 00 MATIC  0.00 USD	✓
18	2022-08-08 23:59:45	<u>0x0a3455534334fb5dd35b</u> <u>fd84415fc6903ef4f4cdfb</u> <u>7081acf7ddda0cfd0afed</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
19	2022-08-08 23:57:57	<u>0x12794ee83a0dbe45663a</u> <u>7a2c754fc5bf220a98f0f9</u> <u>107e8f8c07e8ce40c900e2</u>	+ 47.000000000000000 000 MATIC  43.61 USD	✓
20	2022-08-07 07:21:25	<u>0xaf626d7dee0cb86192ab</u> <u>90bae0bade1ea6bffb5478</u> <u>a7091c02846673e6d901cf</u>	- 66.796794616785703 624 MATIC  60.95 USD	✓




#	Date & time	Transaction Id	Amount	
21	2022-08-07 07:21:25	<u>0xaf626d7dee0cb86192ab</u> <u>90bae0bade1ea6bffb5478</u> <u>a7091c02846673e6d901cf</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
22	2022-08-07 07:21:25	<u>0xaf626d7dee0cb86192ab</u> <u>90bae0bade1ea6bffb5478</u> <u>a7091c02846673e6d901cf</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
23	2022-08-07 07:14:01	<u>0x1b868ad72493ba8300be</u> <u>f11e5cdbf5371d7c8b1216</u> <u>964b2fde9e50a787f62d40</u>	- 120.00000000000000 0000 MATIC  109.50 USD	✓
24	2022-08-07 07:14:01	<u>0x1b868ad72493ba8300be</u> <u>f11e5cdbf5371d7c8b1216</u> <u>964b2fde9e50a787f62d40</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2022-08-07 07:14:01	<u>0x1b868ad72493ba8300be</u> <u>f11e5cdbf5371d7c8b1216</u> <u>964b2fde9e50a787f62d40</u>	- 0.0000000000142380 00 MATIC  0.00 USD	✓
26	2022-08-07 06:57:18	<u>0x9162f8d6cfe445bebf1b</u> <u>70a5c9d1a0b46930463fcc</u> <u>929b7fc8274a50ed91ff37</u>	- 60.00000000000000 000 MATIC  54.55 USD	✓
27	2022-08-07 06:57:18	<u>0x9162f8d6cfe445bebf1b</u> <u>70a5c9d1a0b46930463fcc</u> <u>929b7fc8274a50ed91ff37</u>	- 0.0006610546987590 00 MATIC  0.00 USD	✓
28	2022-08-07 06:57:18	<u>0x9162f8d6cfe445bebf1b</u> <u>70a5c9d1a0b46930463fcc</u> <u>929b7fc8274a50ed91ff37</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
29	2022-08-07 06:50:34	<u>0xf8d1a6157a713fbdf78d</u> <u>6cd5e4eb76667e11096396</u> <u>e7e8c6e711a56781e85f02</u>	- 56.00000000000000 000 MATIC  50.92 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-07 06:50:34	<u>0xf8d1a6157a713fbdf78d6cd5e4eb76667e11096396e7e8c6e711a56781e85f02</u>	- 0.0006520436999790 00 MATIC  0.00 USD	✓
31	2022-08-07 06:50:34	<u>0xf8d1a6157a713fbdf78d6cd5e4eb76667e11096396e7e8c6e711a56781e85f02</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
32	2022-08-06 20:32:56	<u>0x8f2d3c951303b6c8b1984b1a0a8e7b3164227250e5aea9d2925e5bed851c9345</u>	- 75.000000000000000 000 MATIC  68.07 USD	✓
33	2022-08-06 20:32:56	<u>0x8f2d3c951303b6c8b1984b1a0a8e7b3164227250e5aea9d2925e5bed851c9345</u>	- 0.0006322847997900 00 MATIC  0.00 USD	✓
34	2022-08-06 20:32:56	<u>0x8f2d3c951303b6c8b1984b1a0a8e7b3164227250e5aea9d2925e5bed851c9345</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
35	2022-08-05 04:18:55	<u>0x0a2bde7d93776aa17e4bd31c35ef72dfa458ed908fd2cd605b903a258fff8d0f</u>	+ 377.800000000000001 1369 MATIC  353.28 USD	✓
36	2022-08-05 01:28:23	<u>0x18cf9dac404c363bbff01abb9b3e43ffb3a93cc7c7344fba10b7c36e2cc9eee4</u>	- 58.699369999998573 633 MATIC  54.13 USD	✓
37	2022-08-05 01:28:23	<u>0x18cf9dac404c363bbff01abb9b3e43ffb3a93cc7c7344fba10b7c36e2cc9eee4</u>	- 0.00063000000003570 00 MATIC  0.00 USD	✓
38	2022-08-05 01:28:23	<u>0x18cf9dac404c363bbff01abb9b3e43ffb3a93cc7c7344fba10b7c36e2cc9eee4</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-05 00:19:27	<u>0xbb50defb620b6b185e25764fddd7035336475ad2334e6d00042b91fca5b0a687</u>	+ 58.700000000000002 842 MATIC  54.13 USD	✓
40	2022-08-04 02:33:29	<u>0x667c6d5b2a538c622c485ce20b4da773c5ca38a3713b076fd3a1170ef7bebdd0</u>	- 96.499369999999544 234 MATIC  87.36 USD	✓
41	2022-08-04 02:33:29	<u>0x667c6d5b2a538c622c485ce20b4da773c5ca38a3713b076fd3a1170ef7bebdd0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2022-08-04 02:33:29	<u>0x667c6d5b2a538c622c485ce20b4da773c5ca38a3713b076fd3a1170ef7bebdd0</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
43	2022-08-04 01:52:35	<u>0xbf9f084a3088df372ff5e6b5e2cf8903cb83d550b3a147dfc1e5814d46f36f7</u>	+ 47.899999999999998 579 MATIC  43.36 USD	✓
44	2022-08-03 22:36:06	<u>0x29db42e18fe01546c1b71077998877bd7d61e23cdc421e2c63828a70fd9657e2</u>	+ 48.600000000000001 421 MATIC  43.99 USD	✓
45	2022-08-03 00:41:16	<u>0x47ce8eb2f0c7c28417e4343067ce3acc4d8c99511f3a2634e61a9fd03cb0fbcf</u>	- 20.424395436905538 048 MATIC  18.29 USD	✓
46	2022-08-03 00:41:16	<u>0x47ce8eb2f0c7c28417e4343067ce3acc4d8c99511f3a2634e61a9fd03cb0fbcf</u>	- 0.0009504162689910 00 MATIC  0.00 USD	✓
47	2022-08-03 00:41:16	<u>0x47ce8eb2f0c7c28417e4343067ce3acc4d8c99511f3a2634e61a9fd03cb0fbcf</u>	- 0.0015113674297260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-03 00:40:28	<u>0x95c10df19f7d584f3c0b79f47bf88cf5bf58e6302a6db0afff6e512ba9806ba9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-08-03 00:40:28	<u>0x95c10df19f7d584f3c0b79f47bf88cf5bf58e6302a6db0afff6e512ba9806ba9</u>	- 0.0011342818371102 12 MATIC  0.00 USD	✓
50	2022-08-03 00:40:28	<u>0x95c10df19f7d584f3c0b79f47bf88cf5bf58e6302a6db0afff6e512ba9806ba9</u>	- 0.0021602782130786 64 MATIC  0.00 USD	✓
51	2022-08-03 00:38:44	<u>0xfbd7df61064af7539092b471f66e0cc2bac3b1f42257d03d458f3f10cc3a49ab</u>	- 61.349326341976393 451 MATIC  54.95 USD	✓
52	2022-08-03 00:38:44	<u>0xfbd7df61064af7539092b471f66e0cc2bac3b1f42257d03d458f3f10cc3a49ab</u>	- 0.0064803541664833 74 MATIC  0.00 USD	✓
53	2022-08-03 00:38:44	<u>0xfbd7df61064af7539092b471f66e0cc2bac3b1f42257d03d458f3f10cc3a49ab</u>	- 0.0131433125045361 67 MATIC  0.01 USD	✓
54	2022-08-02 18:47:11	<u>0xba0a1c9a0aec3384f2693f3a10a25f13e6c0217a4ffa030be13995a64ed85c4b</u>	+ 76.299999999999997 158 MATIC  66.89 USD	✓
55	2022-08-02 08:35:15	<u>0xf087b60607fc838d80c070483d73401648bb01f310e3dd8f99d18fe8da81db5b</u>	- 16.516408958042141 819 MATIC  14.61 USD	✓
56	2022-08-02 08:35:15	<u>0xf087b60607fc838d80c070483d73401648bb01f310e3dd8f99d18fe8da81db5b</u>	- 0.0063037055575280 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-08-02 08:35:15	<u>0xf087b60607fc838d80c070483d73401648bb01f310e3dd8f99d18fe8da81db5b</u>	- 0.0000641578213278 38 MATIC  0.00 USD	✓
58	2022-08-02 08:34:53	<u>0xdc4decd475e4de4466c2ef70be10c3bca66f5688ee991fe0c862bc12b4c9b10c</u>	- 66.089686720065458 303 MATIC  58.48 USD	✓
59	2022-08-02 08:34:53	<u>0xdc4decd475e4de4466c2ef70be10c3bca66f5688ee991fe0c862bc12b4c9b10c</u>	- 0.0079187387661679 88 MATIC  0.00 USD	✓
60	2022-08-02 08:34:53	<u>0xdc4decd475e4de4466c2ef70be10c3bca66f5688ee991fe0c862bc12b4c9b10c</u>	- 0.0000982238661323 92 MATIC  0.00 USD	✓
61	2022-08-02 08:28:29	<u>0x660d8f92cc1d0fbb540f334ee79b1a9536fdd2fbc2bede59e1108dad7fe765d3</u>	+ 84.0000000000000000 000 MATIC  74.34 USD	✓
62	2022-08-01 08:50:24	<u>0x9b2bf0ccd4d8075bda262a50094de9aae181d7a483990b0fb5aac3688aebbec2</u>	- 1.3749455894492956 80 MATIC  1.26 USD	✓
63	2022-08-01 08:50:24	<u>0x9b2bf0ccd4d8075bda262a50094de9aae181d7a483990b0fb5aac3688aebbec2</u>	- 0.0052544749126537 08 MATIC  0.00 USD	✓
64	2022-08-01 08:50:24	<u>0x9b2bf0ccd4d8075bda262a50094de9aae181d7a483990b0fb5aac3688aebbec2</u>	- 0.0000000000146159 16 MATIC  0.00 USD	✓
65	2022-08-01 08:39:08	<u>0x8d3b921d039fb17498c977ff366fb12e70f263fbeat64cfe9a0b70afb5fb636bc</u>	- 1.8346435059336385 63 MATIC  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-01 08:39:08	<u>0x8d3b921d039fb17498c977ff366fb12e70f263fbeat64cfe9a0b70afb5fb636bc</u>	- 0.0041481600000000 00 MATIC  0.00 USD	✓
67	2022-08-01 08:39:08	<u>0x8d3b921d039fb17498c977ff366fb12e70f263fbeat64cfe9a0b70afb5fb636bc</u>	- 0.00000000000037333 44 MATIC  0.00 USD	✓
68	2022-08-01 08:38:40	<u>0x29603e77982010f101be1418428afec31ddd8fb0aedd5af5260188722b7c216a</u>	- 2.4475740612463723 34 MATIC  2.25 USD	✓
69	2022-08-01 08:38:40	<u>0x29603e77982010f101be1418428afec31ddd8fb0aedd5af5260188722b7c216a</u>	- 0.0041481600000000 00 MATIC  0.00 USD	✓
70	2022-08-01 08:38:40	<u>0x29603e77982010f101be1418428afec31ddd8fb0aedd5af5260188722b7c216a</u>	- 0.00000000000045629 76 MATIC  0.00 USD	✓
71	2022-08-01 08:38:18	<u>0x16a760b69718654c12de7be85916c3f4842979b64f6dbd9c56be351f5f08ed6</u>	- 9.7965947749940980 32 MATIC  9.00 USD	✓
72	2022-08-01 08:38:18	<u>0x16a760b69718654c12de7be85916c3f4842979b64f6dbd9c56be351f5f08ed6</u>	- 0.0062985300000000 00 MATIC  0.00 USD	✓
73	2022-08-01 08:38:18	<u>0x16a760b69718654c12de7be85916c3f4842979b64f6dbd9c56be351f5f08ed6</u>	- 0.00000000000086079 91 MATIC  0.00 USD	✓
74	2022-08-01 08:37:58	<u>0x60506c70ffaabf95f5c4df949731feb43f801928499b0a3e4d1a976863bedc30</u>	- 58.799999999999997 158 MATIC  54.06 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-01 08:37:58	<u>0x60506c70ffaabf95f5c4</u> <u>df949731feb43f80192849</u> <u>9b0a3e4d1a976863bedc30</u>	- 0.0068104500000000 00 MATIC  0.00 USD	✓
76	2022-08-01 08:37:58	<u>0x60506c70ffaabf95f5c4</u> <u>df949731feb43f80192849</u> <u>9b0a3e4d1a976863bedc30</u>	- 0.0000000000118047 80 MATIC  0.00 USD	✓
77	2022-08-01 08:28:54	<u>0xb9b52b6b84b5062e7714</u> <u>351405cfc5e8b0e3e3a371</u> <u>f79f00fd84c63419946454</u>	+ 78.400000000000005 684 MATIC  72.08 USD	✓
78	2022-07-31 10:20:12	<u>0x396f932f57f255f03427</u> <u>115b8d92e4638f3f11ece2</u> <u>1b2ae1a1b7b2097802bd84</u>	- 75.867296701987925 189 MATIC  72.40 USD	✓
79	2022-07-31 10:20:12	<u>0x396f932f57f255f03427</u> <u>115b8d92e4638f3f11ece2</u> <u>1b2ae1a1b7b2097802bd84</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
80	2022-07-31 10:20:12	<u>0x396f932f57f255f03427</u> <u>115b8d92e4638f3f11ece2</u> <u>1b2ae1a1b7b2097802bd84</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
81	2022-07-31 10:03:00	<u>0xbe58dd03c52a98f7c0a8</u> <u>df2517efed6cd17d7fb23b</u> <u>76667f01c4f2e1299a5d53</u>	+ 75.799999999999997 158 MATIC  72.33 USD	✓
82	2022-07-31 00:44:39	<u>0x68292a52b26c3c75d57d</u> <u>4449d0640f9e66898caf84</u> <u>71a117ef7e03ae4c520acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-07-31 00:44:39	<u>0x68292a52b26c3c75d57d</u> <u>4449d0640f9e66898caf84</u> <u>71a117ef7e03ae4c520acf</u>	- 0.0015751800006300 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-31 00:44:39	<u>0x68292a52b26c3c75d57d4449d0640f9e66898caf8471a117ef7e03ae4c520acf</u>	- 0.00000000000005250 60 MATIC  0.00 USD	✓
85	2022-07-30 22:59:19	<u>0xa9e0e21d7b99cdce2388ea3439e41f9615303ded9c981316947838ae2e418327</u>	- 0.2213290439738943 02 MATIC  0.21 USD	✓
86	2022-07-30 22:59:19	<u>0xa9e0e21d7b99cdce2388ea3439e41f9615303ded9c981316947838ae2e418327</u>	- 0.0042744659948982 18 MATIC  0.00 USD	✓
87	2022-07-30 22:59:19	<u>0xa9e0e21d7b99cdce2388ea3439e41f9615303ded9c981316947838ae2e418327</u>	- 0.00000000000067564 14 MATIC  0.00 USD	✓
88	2022-07-30 22:59:03	<u>0x730e21b3c3a0ae0e7bd20a565e5756606958a711d9fd982c7fcc8490c7c2efca</u>	- 0.8981395738997137 72 MATIC  0.85 USD	✓
89	2022-07-30 22:59:03	<u>0x730e21b3c3a0ae0e7bd20a565e5756606958a711d9fd982c7fcc8490c7c2efca</u>	- 0.0042744659950361 04 MATIC  0.00 USD	✓
90	2022-07-30 22:59:03	<u>0x730e21b3c3a0ae0e7bd20a565e5756606958a711d9fd982c7fcc8490c7c2efca</u>	- 0.00000000000063427 56 MATIC  0.00 USD	✓
91	2022-07-30 22:58:31	<u>0x272adeabbed4242dabb8a9fb965c45bdc38a8fe7a4f50324dad045b9cf24738</u>	- 3.6120837386089328 37 MATIC  3.45 USD	✓
92	2022-07-30 22:58:31	<u>0x272adeabbed4242dabb8a9fb965c45bdc38a8fe7a4f50324dad045b9cf24738</u>	- 0.0065084809924417 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-30 22:58:31	<u>0x272adeabbed4242ddb8</u> <u>a9fb965c45bdc38a8fe7a4</u> <u>f50324dad045b9cf24738</u>	- 0.000000000109174 52 MATIC  0.00 USD	✓
94	2022-07-30 22:58:15	<u>0x5a676368a9a7811c3d58</u> <u>8021639e65528619268f1e</u> <u>beb8e74f9bd1250b573e83</u>	- 14.466662557445189 918 MATIC  13.84 USD	✓
95	2022-07-30 22:58:15	<u>0x5a676368a9a7811c3d58</u> <u>8021639e65528619268f1e</u> <u>beb8e74f9bd1250b573e83</u>	- 0.0061092009929054 44 MATIC  0.00 USD	✓
96	2022-07-30 22:58:15	<u>0x5a676368a9a7811c3d58</u> <u>8021639e65528619268f1e</u> <u>beb8e74f9bd1250b573e83</u>	- 0.000000000102476 92 MATIC  0.00 USD	✓
97	2022-07-30 22:57:47	<u>0xe96ab29ffae80132fa86</u> <u>537810a221a76c5705c9a1</u> <u>8eaf244f2f2fd976c9bbcb</u>	- 57.894400741273948 086 MATIC  55.41 USD	✓
98	2022-07-30 22:57:47	<u>0xe96ab29ffae80132fa86</u> <u>537810a221a76c5705c9a1</u> <u>8eaf244f2f2fd976c9bbcb</u>	- 0.0092501704811756 20 MATIC  0.00 USD	✓
99	2022-07-30 22:57:47	<u>0xe96ab29ffae80132fa86</u> <u>537810a221a76c5705c9a1</u> <u>8eaf244f2f2fd976c9bbcb</u>	- 0.000000000165523 30 MATIC  0.00 USD	✓
100	2022-07-30 22:55:59	<u>0x7e3315ecb5eb298afbed</u> <u>27d869f909475d908f69d4</u> <u>9a42c9f1996a48b65756d1</u>	+ 77.000000000000000 000 MATIC  73.69 USD	✓
101	2022-07-30 22:42:47	<u>0xdcaef01454610f1db456</u> <u>274a6359929a40c912ff5e</u> <u>7e734110c92d2b75e26f10</u>	- 0.5915864451018394 42 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-30 22:42:47	<u>0xdcaef01454610f1db456</u> <u>274a6359929a40c912ff5e</u> <u>7e734110c92d2b75e26f10</u>	- 0.0046611600000000 00 MATIC  0.00 USD	✓
103	2022-07-30 22:42:47	<u>0xdcaef01454610f1db456</u> <u>274a6359929a40c912ff5e</u> <u>7e734110c92d2b75e26f10</u>	- 0.0000000000020198 36 MATIC  0.00 USD	✓
104	2022-07-30 22:18:55	<u>0x6c5cc6d584579648ae97</u> <u>5fddc89c4bf23f2424ff9f</u> <u>9579a1bf6c244e3fc8c4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-07-30 22:18:55	<u>0x6c5cc6d584579648ae97</u> <u>5fddc89c4bf23f2424ff9f</u> <u>9579a1bf6c244e3fc8c4eb</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
106	2022-07-30 22:18:55	<u>0x6c5cc6d584579648ae97</u> <u>5fddc89c4bf23f2424ff9f</u> <u>9579a1bf6c244e3fc8c4eb</u>	- 0.0000000000004601 22 MATIC  0.00 USD	✓
107	2022-07-30 22:15:53	<u>0xb22a289804cd70956010</u> <u>01a07a880043c57a00f86d</u> <u>1c8e85f16344bd3c9b274c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-07-30 22:15:53	<u>0xb22a289804cd70956010</u> <u>01a07a880043c57a00f86d</u> <u>1c8e85f16344bd3c9b274c</u>	- 0.0017181000002290 80 MATIC  0.00 USD	✓
109	2022-07-30 22:15:53	<u>0xb22a289804cd70956010</u> <u>01a07a880043c57a00f86d</u> <u>1c8e85f16344bd3c9b274c</u>	- 0.0000000000008590 50 MATIC  0.00 USD	✓
110	2022-07-30 21:59:13	<u>0x14e950234cd1de46715b</u> <u>43c15fd81e80a0d16746a6</u> <u>f38789ba8ad689dd79e85e</u>	- 146.00000000000000 0000 MATIC  139.73 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-07-30 21:59:13	<u>0x14e950234cd1de46715b</u> <u>43c15fd81e80a0d16746a6</u> <u>f38789ba8ad689dd79e85e</u>	- 0.0084381531905612 34 MATIC  0.00 USD	✓
112	2022-07-30 21:59:13	<u>0x14e950234cd1de46715b</u> <u>43c15fd81e80a0d16746a6</u> <u>f38789ba8ad689dd79e85e</u>	- 0.0000000000053317 23 MATIC  0.00 USD	✓
113	2022-07-30 21:57:29	<u>0x6941b1c6db9535e9f9be</u> <u>7ff3dd1ee0c180fbff118f</u> <u>8dc53bec198235fb40ddb7</u>	+ 146.80000000000001 1369 MATIC  140.50 USD	✓
114	2021-12-08 08:01:46	<u>0x0079241fc44f80c69eb5</u> <u>408214b01da89d91cab991</u> <u>a64ef34b1b855eafc0e893</u>	- 123.43930699999999 9448 MATIC  298.84 USD	✓
115	2021-12-08 08:01:46	<u>0x0079241fc44f80c69eb5</u> <u>408214b01da89d91cab991</u> <u>a64ef34b1b855eafc0e893</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
116	2021-11-07 10:20:51	<u>0x6a1641c9759052c886fa</u> <u>0617f748741e731616a89e</u> <u>b5b59debe89965c3987930</u>	+ 23.000000000000000 000 MATIC  43.37 USD	✓
117	2021-11-06 17:53:20	<u>0x391dc6664aadd66a1271</u> <u>beaa4faf240bf68b563e48</u> <u>bd18aeedd03fd88340494a</u>	+ 23.399999999999998 579 MATIC  44.06 USD	✓
118	2021-10-06 05:21:50	<u>0xb8033b67c382b88cea9e</u> <u>8a87dcd84cae13faae6924</u> <u>10d95f6d2a7c14fa4f9125</u>	+ 38.729999999999996 874 MATIC  48.68 USD	✓
119	2021-10-04 19:19:44	<u>0xa95b488b1c492850c901</u> <u>ef366230e412bf266ed00a</u> <u>184bf71ed4fbec52c07250</u>	+ 38.310000000000002 274 MATIC  50.37 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:01:14	<u>0x31cbde0c25435337a3d79d7e106504446b90dea004debc03014a48ec92540e2a</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-06-28 03:51:46	<u>0x0ccae56531a626c28e2e8aa7343b80bc26754540f9eccc34518247e943671eba</u>	+ 5,000.000000000000 000000 DLYCOP	✓
3	2024-06-16 22:45:40	<u>0xbc7d0327c053913bd12578fafd6e37c9d70d15c6655375564889310314f1d262</u>	+ 12,000,000.00000000 000000000000 DLYCOP	✓
4	2024-06-14 08:40:38	<u>0xfd6cb3f35a8ece80be9d039a855602b54c9b79d12f2a07dd98830ad9343bec27</u>	+ 300.000000 WGC	✓
5	2024-06-05 19:43:49	<u>0x9baf3b66510f56bb8217c90820cc4a7cf37ee6fa4e51d2e9bf773b6a2c549356</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-06-04 07:20:44	<u>0x5db51f22d3dcb7e13ab6dcc558815f7f262f88d87fe2148b17e3a01ffd200cf0</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
7	2024-06-04 07:20:26	<u>0x81ac1cc965a8eec41514ab03a374076c0dc5347fb62dc500c3c36f30cd463120</u>	+ 24,000,000.00000000 000000000000 DLYCOP	✓
8	2024-03-25 22:51:11	<u>0x3781605282f53e1e63c7e2180fe7e65187e212b69d6e2eef365c6d2582c8bf5f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 21:54:54	<u>0x614693c10f65084449c486ed604c966b69fbd78fd085e404104f1a1fe6ee4ef3</u>	+ 500.000000 WGC	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-10 23:48:26	<u>0x86a4c40ca9878bc976ca</u> <u>a688b97f7fad4cdafeae32</u> <u>1cc7a28916b980fe9a60dd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-02-10 01:14:00	<u>0x3b7f4c4df28264df2346</u> <u>45f56763fccc89fc2e63c6</u> <u>45f71195f5d53973e61e89</u>	+ 3,365.000000000000 000000 Reaper	✓
12	2024-01-27 08:32:20	<u>0xee136571a51dd8c4c599</u> <u>c370fc15fda0b284667914</u> <u>40227849daf642dea66e4b</u>	+ 51.780000000000001 137 PIG	✓
13	2023-11-22 12:24:01	<u>0xbe0273bb955299c7ff68</u> <u>fe585607d10c11210f6720</u> <u>c4a740561e912da7c42d32</u>	+ 7,500.000000000000 000000 claim rewards	✓
14	2023-08-29 10:41:59	<u>0x531a5c01e1ce75b59020</u> <u>84fc77f6686772439d1982</u> <u>2dd6e9343a2654a0d46a8c</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-21 13:23:44	<u>0x181b2025e17c9e31b6e8</u> <u>797a6b0073d9e6514789d8</u> <u>ea899d63289e7d4f97aa48</u>	+ 227.30000000000001 1369 rd	✓
16	2023-01-25 15:47:44	<u>0x9be32a9b49bbb7a9f07f</u> <u>a3229cc832c3c49c3c1ced</u> <u>09323b5444b27495b73247</u>	+ 518.00000000000000 0000 tps://usdp.site	✓
17	2022-11-30 20:04:00	<u>0x4d954f8696f6c97b58ee</u> <u>c504978f6387ececfaabd9</u> <u>f6c5787dbb3e2edc944036</u>	+ 10.000000000000000 000 CP	✓
18	2022-11-30 11:27:48	<u>0x2527200b6f824d5ded75</u> <u>3fa42840597970cecffab8</u> <u>07dc6e773f1ff413504a52</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-04 13:42:29	<u>0x6883d0097485bf4ae2df</u> <u>ac465c4a6402de7e232ba3</u> <u>900d86c1795b8c8931cfe0</u>	+ 10.0000000000000000 000 COOKIES	✓
20	2022-08-15 08:03:02	<u>0x9805233735b189876e8b</u> <u>3ef4a6ac1f0dda935558e5</u> <u>4c06a6cdd2104696597b7f</u>	+ 2,747,460.35264388 7046724558 DLYCOP	✓
21	2022-08-11 18:02:31	<u>0x48c3b7de79442577dc37</u> <u>9244554a985240e6e17bd6</u> <u>44e8b5f47d8a4fd1c9a6de</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
22	2022-08-10 13:48:32	<u>0x94d707f3e8edb07ed298</u> <u>6216f26ce720f18025f119</u> <u>67968fed06f635d325b330</u>	+ 178,611,828.566213 577985763550 PoLyDoge	✓
23	2022-08-10 13:45:18	<u>0x1fb57594e88fd809b3e4</u> <u>76c86a71e064a60d221fc4</u> <u>7f2a9e7215621c255def11</u>	+ 472,016,461.683215 558528900146 DLYCOP	✓
24	2022-08-09 13:45:51	<u>0x69f2270408ac9c1f52bc</u> <u>ab6c9e430a19cb3e21376c</u> <u>58cb395c5c666471aaf5f3</u>	+ 67,553,143.5436245 65005302429 DLYCOP	✓
25	2022-08-09 12:54:03	<u>0x9e9944a44144a61d7842</u> <u>b58cad0c49565335332243</u> <u>311f4c5485079c70e4264d</u>	+ 127,737,747.266546 010971069336 PoLyDoge	✓
26	2022-08-09 12:22:43	<u>0x6c8c77aee5eee2393800</u> <u>8f1bd7f049e3918e5ada3c</u> <u>3b953bb626e6524d1f114b</u>	+ 373,461,058.831545 054912567139 DLYCOP	✓
27	2022-08-09 12:05:15	<u>0x01584c524e09f9e5e7b2</u> <u>d143316e42bb54b76a837a</u> <u>50110f19680c78c411ff49</u>	- 47.575082147498747 531 WMATIC  42.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-09 11:30:31	<u>0x1067d5121d2d9fd9d8ec</u> <u>404cd9d864d7d21a109243</u> <u>bdef7f33bda4945c3cdd6c</u>	+ 47.575082147498747 531 WMATIC  42.14 USD	✓
29	2022-08-09 00:24:17	<u>0x3e8c0c40d5c83c4f114b</u> <u>0633f65225f818fce8725e</u> <u>9e076e5d2bcea94beda626</u>	+ 144,839,070.455713 748931884766 PoLyDoge	✓
30	2022-08-09 00:22:33	<u>0x2cb04d6ba88aae60217f</u> <u>0f54d2a7b41906d67f9799</u> <u>e09a290046b6975840f909</u>	+ 461,045,281.762608 885765075684 DLYCOP	✓
31	2022-08-09 00:05:21	<u>0xccd341a2a6c1dbfa1eb2</u> <u>be16a22d5faecd786bfafe</u> <u>a1cabc2063189c975ef0b0</u>	+ 525,944,006.240915 238857269287 DLYCOP	✓
32	2022-08-08 19:58:40	<u>0xf52277abb40f2a846be5</u> <u>03df000802354f1eb16209</u> <u>8defd34d4cf5501ef6b59a</u>	+ 17,926,145.3934847 74976968765 DLYCOP	✓
33	2022-08-07 10:32:36	<u>0x00e09b74f156f8ab656a</u> <u>466d6514b4972e0ae48a0f</u> <u>b326623315567dbea41a5d</u>	+ 1,630,646,221.8027 59408950805664 PoLyDoge	✓
34	2022-08-07 07:26:43	<u>0x26ca45407ab39406a5b2</u> <u>66409129c5b6963c891c0a</u> <u>9a82992a47d8c15cf6b2c3</u>	+ 426,599,750.023823 916912078857 DLYCOP	✓
35	2022-08-07 07:18:59	<u>0x5efd4f02eb1b3bf63389</u> <u>deccc1dbfd776054b85908</u> <u>d489e40aa792c880e68d13</u>	+ 770,428,117.689321 637153625488 DLYCOP	✓
36	2022-08-07 07:03:24	<u>0x7eae03cfadc18b6b9a7f</u> <u>21980fd7622ae844c8537c</u> <u>aa1bdbc6cfa32f967839ab</u>	+ 7,938,682.25034296 3263392448 DLYCOP	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-07 07:02:56	<u>0xcc211f66be03c043c3957358ca614ff70a0dbbd202d434a93096bf427d2a4068</u>	+ 486,560,595.463870 227336883545 DLYCOP	✓
38	2022-08-07 06:55:22	<u>0xde790a2c4f3588e453a3206f19e08f6f1cd38e51345b307b3d2c6995d00a0b7b</u>	+ 562,660,797.188754 320144653320 DLYCOP	✓
39	2022-08-06 20:36:16	<u>0x082163c592b366e22b3bfe494539dfe1a0bac1b708c91756f7f0778339ea173b</u>	+ 869,757,064.687783 360481262207 DLYCOP	✓
40	2022-08-05 01:47:19	<u>0x24cabcbc57d23255e78ee9d09aea497d1b7fc2115aabb695a5aa285b1655189e</u>	+ 7,007,697,944.6206 55059814453125 DLYCOP	✓
41	2022-08-03 00:40:28	<u>0x95c10df19f7d584f3c0b79f47bf88cf5bf58e6302a6db0afff6e512ba9806ba9</u>	- 192.409568 USDT  192.43 USD	✓
42	2022-08-03 00:38:44	<u>0xfbd7df61064af7539092b471f66e0cc2bac3b1f42257d03d458f3f10cc3a49ab</u>	+ 53.239268 USDT  53.24 USD	✓
43	2022-08-02 08:35:15	<u>0xf087b60607fc838d80c070483d73401648bb01f310e3dd8f99d18fe8da81db5b</u>	+ 14.173802 USDT  14.17 USD	✓
44	2022-08-02 08:34:53	<u>0xdc4decd475e4de4466c2ef70be10c3bca66f5688ee991fe0c862bc12b4c9b10c</u>	+ 56.746364 USDT  56.75 USD	✓
45	2022-08-01 08:50:24	<u>0x9b2bf0ccd4d8075bda262a50094de9aae181d7a483990b0fb5aac3688aebbec2</u>	+ 1.259034 USDT  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-01 08:39:08	<u>0x8d3b921d039fb17498c977ff366fb12e70f263fbeat64cfe9a0b70afb5fb636bc</u>	+ 1.684341 USDT 1.68 USD	✓
47	2022-08-01 08:38:40	<u>0x29603e77982010f101be1418428afec31ddd8fb0aedd5af5260188722b7c216a</u>	+ 2.247532 USDT 2.24 USD	✓
48	2022-08-01 08:38:18	<u>0x16a760b69718654c12de7be85916c3f4842979b64f6dbd9c56be351f5f08ed6</u>	+ 9.004650 USDT 9.00 USD	✓
49	2022-08-01 08:37:58	<u>0x60506c70ffaabf95f5c4df949731feb43f801928499b0a3e4d1a976863bedc30</u>	+ 54.054577 USDT 54.07 USD	✓
50	2022-07-31 00:44:39	<u>0x68292a52b26c3c75d57d4449d0640f9e66898caf8471a117ef7e03ae4c520acf</u>	- 72.759812 USDT 72.78 USD	✓
51	2022-07-30 23:42:43	<u>0x75d46f871d4dd8940925bed270b50d0ba1e746aa249e10b5b65a012c80177735</u>	+ 30,000.0000000000 0000000 RGN	✓
52	2022-07-30 22:59:19	<u>0xa9e0e21d7b99cdce2388ea3439e41f9615303ded9c981316947838ae2e418327</u>	+ 0.206626 USDT 0.20 USD	✓
53	2022-07-30 22:59:03	<u>0x730e21b3c3a0ae0e7bd20a565e5756606958a711d9fd982c7fcc8490c7c2efca</u>	+ 0.838477 USDT 0.83 USD	✓
54	2022-07-30 22:58:31	<u>0x272adeabbed4242ddb8a9fb965c45bdc38a8fe7a4f50324dad045b9cf24738</u>	+ 3.383766 USDT 3.38 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-30 22:58:15	<u>0x5a676368a9a7811c3d588021639e65528619268f1ebeb8e74f9bd1250b573e83</u>	+ 13.552746 USDT 13.55 USD	✓
56	2022-07-30 22:57:47	<u>0xe96ab29ffae80132fa86537810a221a76c5705c9a18eaf244f2f2fd976c9bbcb</u>	+ 54.227339 USDT 54.24 USD	✓
57	2022-07-30 22:42:47	<u>0xdcaef01454610f1db456274a6359929a40c912ff5e7e734110c92d2b75e26f10</u>	+ 0.550858 USDT 0.55 USD	✓
58	2022-07-30 22:18:55	<u>0x6c5cc6d584579648ae975fddc89c4bf23f2424ff9f9579a1bf6c244e3fc8c4eb</u>	- 136.492094 USDT 136.53 USD	✓
59	2022-07-30 22:15:53	<u>0xb22a289804cd7095601001a07a880043c57a00f86d1c8e85f16344bd3c9b274c</u>	- 0.002000 USDT 0.00 USD	✓
60	2022-07-30 21:59:13	<u>0x14e950234cd1de46715b43c15fd81e80a0d16746a6f38789ba8ad689dd79e85e</u>	+ 136.494094 USDT 136.53 USD	✓
61	2022-05-15 21:06:01	<u>0xd3f4a7fd2bc439e6dc426740ca43cf13c1fb06305b4ba364f72b0f58bfd92fa</u>	+ 3,000,000.00000000 GAMBLING	✓
62	2022-01-15 00:34:30	<u>0xaae9e6525c81f0ccd4972b477d59603187fe4bd5d7465808f04f2d15daacc404</u>	+ 300,000.00000000 MNEP	✓
63	2021-12-08 08:02:34	<u>0x506e370ef4b9299140f74c92b358192813edcd6f12340eec1485bdccd2420842</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-04 19:35:09	<u>0xe031474a76e4e7998fb31fc7f6e32f3c0d53abc61e1a02331cb893b6d3cd6a7e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:37:10	<u>0x8161f875f837f4c6c320b7bde0285be95b3366900dc6a40e0f87457d81b86e80</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 03:52:32	<u>0xca73a8b639c8dc62b8ec89a7de643ef8b7f1b5b5ada0264f861055903bc60e9c</u>	+ 1 ?	✓
3	2024-06-28 03:52:30	<u>0x97add6a7564f5d6676b272715f4681e4c569c38c3aa9d8788d2c4e7d4780db6c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-16 22:46:00	<u>0xc5f850908df724d516dae96c49ab8ae82ae0c4493170e973edd5fe4af09395ff</u>	+ 1 ?	✓
5	2024-06-04 07:20:34	<u>0x9b7c589043be849f753d7b195074fb48da4e943d956377d3bd770365dec3aadd</u>	+ 1 e]	✓
6	2024-01-31 00:52:39	<u>0x84d6c40c5b493639de775af008e5039520089a54dc4edc14e7ec01f3ccc6f13b</u>	+ 1 ethevents.co	✓
7	2023-12-27 05:32:29	<u>0xc2acc94913dc44e9396ff9351a3bd1204a927643c28fa95005b27e5354ffffef1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 00:25:16	<u>0xaf6a0fe999bd5a5f087f85a51eb5d4f11c769a78f235cde504f67726bbc4c0d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:51:54	<u>0xa8fa8a71e5de153fed89d0373aec2404a13c81ab1891e0be356e36ba474bc79e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 03:07:40	<u>0x50fc52599a66ebc8dae4469ea0f8c654c303d6ebc083b9d1ba9d70a80c5a2c2e</u>	+ 1 Reward at tether.ec	✓
11	2023-12-12 00:48:12	<u>0x1c1827d6526ed842bf516605fe48a49d92caf72f3ee970445ef5e4f391581846</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 06:04:44	<u>0x14bc830b41eb19c21fdb1569de891b4114ace360505af7fc96ecc280a600a0a2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 03:39:21	<u>0x99dd76ab424c6793ed865caaf49fd42ed3e44bcc8027c8688338ff1c9f230784</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 07:21:15	<u>0xbc760230c6453f19e42072c4fd68940b1280096d75ce5731c1d4c2ab3058bac5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 04:02:30	<u>0x7549b96c5949bd4be95bd6b883d10001b7c0bedf0b9f4d71d0b17167d1c414f4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 21:30:08	<u>0x589fe7e34d9b98e4b6ca06fb0de63495ce1bc5c96f298983a21f2885ee76ca31</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-04 20:07:57	<u>0xdf9876e7d238c4029b1f86b04cd0b45f5c2abf7ee2576a4e2616515c65846589</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 18:02:11	<u>0x6a06650e9aa1adf20a270d1b01664c8943cadf96b467a0f716afe744ddb6f65f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 12:30:58	<u>0x5e5a365e759c8abbd989c6e5262f522abdab5b0ee340a14268b5c3bb8d7dfbd1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 08:00:58	<u>0xc3f7fd7b493131f2b03ee4361a479163e7e173f9f74cce553a8a303286f7f79</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 01:38:13	<u>0x515ce784fe139af80ba25ee09ca6f2d68635a81ff7eca731539781422797f1be</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 18:15:27	<u>0x6c3b68d55c620841f3ab5cb12b3cb79f152c6c3e013693d139ff77e0afd78023</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 07:44:39	<u>0xbf26a49b9591ae8301c136d2670ceaa95198e657d45c0f201ac23fc2907105a6</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-15 08:59:29	<u>0x62fc33e294f2c54ab2321093070785120101469f6590244546144818472c578f</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-11 00:02:12	<u>0x12b326d5093a5edbb5f4decbb99dc5464cef5f4c07c1386147bc508c79985a20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 08:03:38	<u>0xd3b1722cd4ddd7ca3ef9281a6780793a060e6e7ba369e90ede2277a3de2f89fa</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-10-30 05:13:06	<u>0xa5f13c11e7dfcea83d35617cb2e89b0725e8d30def2a83d874d81fd85030465b</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-30 00:08:43	<u>0xde58954677cd4eb5838da18a0d2dc4403a527de8ff3d5f63e94c9bfc13c9a94d</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 23:45:21	<u>0xdcef42a5577484fd9583b8e18d09915d5fe20ae9b0ea54e9d61700656b89e02a</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 22:58:26	<u>0xd97c4b233d040d44a0af1f74c2c26c72cffb18dbb2a5f51b72f16c6ff70ce9f5</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 01:59:34	<u>0xc4eb854521cfdc1ac026c66c2bfde90939c8f61dd711e6c6e6bf609fef1210e5</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
33	2023-10-26 22:46:28	<u>0xda277ff394484f56d37e7e99b8efd395c6b83885af3b99eb78a7f9a3b3ff4cd4</u>	+ 1 Visit babydogevc.com site	✓
34	2023-10-26 12:20:39	<u>0x6baa88fe310185be7ba4805422042f62f320e19882bacb2209a94d5dc49c2b7a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 20:04:31	<u>0x13305a2549f0bdd35850de79c69d86845f197d13c3837e223eed2507626b4ec0</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 17:39:03	<u>0x9356ba412f93618c27d541077f6529cf212ae7d436a669d1519d2a833e1d5808</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-11 06:08:13	<u>0xd8b08a541ec7d701b412115fcd114faffa72061b2d287a9732976811e44993e4</u>	+ 1 NFT	✓
38	2023-10-10 17:12:07	<u>0xd2fdbb7da4306e68ac99c4a02b15a4a1423b87735d11f480abba7fd9f0fa2fa8</u>	+ 1 Voucher	✓
39	2023-10-10 17:06:10	<u>0x92bbff4978de3bf0cf6a4559e634378ac35f4ba68e5320ea0fd87cbc703629a3</u>	+ 1 Voucher	✓
40	2023-10-09 18:47:52	<u>0x8a4fead6ab3935fa5092047509b73f2d32f9a4b3404f33bbae4fa35dd8353a94</u>	+ 1 Voucher	✓
41	2023-10-09 17:51:34	<u>0x274051e05bbf5f1ed1dbeef7660086821fe1f5e70c3d4cd2909031de9f150385</u>	+ 1 Voucher	✓
42	2023-10-09 17:27:48	<u>0x37489370ab9d8ce074f7e4132d1e83fdb366c1a652dd6de1ddd3825ca0e74e87</u>	+ 1 Voucher	✓
43	2023-10-09 10:36:07	<u>0x667ea6e5c56c00633ec1335b4b92676235b30ab359d90a1b6aaff690778945a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 08:46:01	<u>0x0f80b7d925dc1be2ab63</u> <u>99665210d53f75e1c62909</u> <u>891bd78e997fb9da92ea06</u>	+ 1 Voucher	✓
45	2023-10-07 13:04:54	<u>0x2766c8656010a1af8981</u> <u>942371e6000f1fd55591d6</u> <u>426e555b9bad0711bfecd0</u>	+ 1 circleusdnft.com	✓
46	2023-10-07 07:47:27	<u>0xa578db59c0cefec5bc16</u> <u>550041c33106e49e1eb4df</u> <u>3a3631b9560f01cb2cbc02</u>	+ 1 Shiba Inu	✓
47	2023-10-07 04:22:15	<u>0x494ff5923e1f0dd8c09f</u> <u>b89ea8d1bd1832312d3d42</u> <u>aaaf8aa3aff5f26a134b9</u>	+ 1 Shiba Inu	✓
48	2023-10-05 20:45:59	<u>0xe8b02523dce3ec2cf915</u> <u>5dfc8676285ba6c3f5c328</u> <u>b748811bad1a298561506b</u>	+ 1 Shiba Inu	✓
49	2023-10-05 09:55:01	<u>0x1fa55b74f0567eb2371c</u> <u>ea68b997353de4dff208d6</u> <u>56d99c0a586fc3010fce7d</u>	+ 1 Shiba Inu	✓
50	2023-10-05 09:53:43	<u>0xf2a390be2e164d53b6a0</u> <u>0c8615196032d7b580701c</u> <u>c49368055af24e9d8ab555</u>	+ 1 Shiba Inu	✓
51	2023-10-04 14:07:27	<u>0x84d0fa94b3acbd47ab72</u> <u>a6597613bcb126d6951ea8</u> <u>4f47cf256d86669dfe77f5</u>	+ 1 Shiba Inu	✓
52	2023-10-03 15:52:58	<u>0xb5f8e2e8ffab679ba36e</u> <u>b732137b4da8ddf694d0ad</u> <u>a2d3b51bcf4af30d16e310</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 09:14:46	<u>0x9049266486fcd5b026131bf1a0bad44910b9473e72da52efb303b4932c65cb32</u>	+ 1 Shiba Inu	✓
54	2023-09-27 18:03:36	<u>0x14c64e4a857cc7ff11277bb8d6f5449925b6c3059deb84fb767bcec2f81443db</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 11:56:44	<u>0x9b742f048a74603a9ddb c9949b04f09084826b5176150bbff907f506f367aa15</u>	+ 1 Shiba Inu	✓
56	2023-09-27 08:10:01	<u>0x9f619fca79962023446f2c29dc08a3a0b85580d6116668d29635ddf4c4f6cc18</u>	+ 1 Voucher	✓
57	2023-09-21 23:08:21	<u>0x14c72b15c253e04fe0ed9b9962b0aefc50bce88e71cb49d0bdb1d9596b70a3e3</u>	+ 1 Voucher	✓
58	2023-09-21 18:39:59	<u>0x064242a3c8305b5bd01044097d4310c12a0f2b2e0e7a91c0532ace05c488ceff</u>	+ 1 GOLD	✓
59	2023-09-21 02:53:36	<u>0xda0cf460182a484a9acf1d465a6d4817404e9fc1927541705f7dde765a58250a</u>	+ 1 Voucher	✓
60	2023-09-20 18:12:47	<u>0x7a70abd54245862e791b7dde0d39acd0c48b58f826ab82aeec0de8ae70808706</u>	+ 1 Voucher	✓
61	2023-09-20 00:54:32	<u>0xc13b73f725fadcb0fa6c09aa6656c8d7b2374f60b610b262abb88ceb3c6873e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-17 07:59:46	<u>0x87976d7ad384e47a6210b1d321271649f095e85e3705b5419ee44b1e28864a53</u>	+ 1 Voucher	✓
63	2023-09-15 23:44:30	<u>0xfb527a617a125f5c7bb9aa3af8474aa8e6434aa0ca18cf584525175dbe2ccd10</u>	+ 1 Voucher	✓
64	2023-09-14 03:23:21	<u>0x458d8e020938235a1f722351daebc58044f1274f66f340ce0039b01e8bd87e4d</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 23:34:23	<u>0x2c1ec7df1b9ae894bae858f4677fb4dea665a23e8c96ca85fd22e2021ae4d4a0</u>	+ 1 Voucher	✓
66	2023-09-13 18:39:40	<u>0x0600db151344751b09a6912dd9c534aa98c6259d2e4b7a5428013697039b8f01</u>	+ 1 Voucher	✓
67	2023-09-13 06:21:08	<u>0x6ecac30d11558804e5e734cf70590ff51eff8ea1c2c17d67627c4a9592c32d1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 12:35:53	<u>0xc761140152625164dd048405c76fa7393ea4d3631642f97f8421c8bcfc1be1c1</u>	+ 1 NFT Voucher	✓
69	2023-09-12 00:58:10	<u>0x4e5a0aad7e7a63b062482ae2dbca70c182d04a39e3e9834f62ef622e2c9e0659</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-11 04:28:45	<u>0xa4a8b9755ad808ed3fa138d5a865aa9335c52ae7993358d002ecc25dc730e951</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 19:12:02	<u>0x0ce6a0199b84b74225fa</u> <u>063d809915a7f9e9216cd4</u> <u>2ef6e850d13a31a1132d8f</u>	+ 1 NFT Voucher	✓
72	2023-09-09 16:54:32	<u>0x92502331ea98e0f9eee1</u> <u>371eb96723c5b9953fccf6</u> <u>4635cac1c2c45635bd603f</u>	+ 1 200 DOT	✓
73	2023-09-09 06:48:50	<u>0x5951b6492265c58f9fd7</u> <u>a7bbc0e5518a9fadb36fb4</u> <u>39aa73e0137de405ef89be</u>	+ 1 Voucher	✓
74	2023-09-07 05:01:39	<u>0x20f36a1d2b9e046c8226</u> <u>1fe44cfcf3c7ed01c4eec1</u> <u>7d51c68c92119106a4af28</u>	+ 1 Voucher	✓
75	2023-09-05 04:10:01	<u>0xca8ab686d979dd5a8c55</u> <u>5575a06c8e8d062e27d249</u> <u>6610d9ca4ee83540d9b480</u>	+ 1 NFT Voucher	✓
76	2023-09-03 22:05:49	<u>0xea9c4ea7de293e3eb979</u> <u>ddd8afcef94c6ad9f99385</u> <u>af95abfb2f4a1a8183d173</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-03 11:30:00	<u>0xc796c22663dcfb6c408a</u> <u>59e6a62ec1305d32aa44c1</u> <u>45a697e0d3904f62df73c1</u>	+ 1 NFT Airdrop	✓
78	2023-09-02 09:46:21	<u>0x9063f18d3abecc767e83</u> <u>c2cbfc3b5cc4e3df54a23c</u> <u>53f8c8f74ae3fa4f37ccd3</u>	+ 1 Voucher	✓
79	2023-09-01 22:03:40	<u>0x60d3bf81a269c8343cfc</u> <u>162dd28c60a48b3b71eb7b</u> <u>35d894f50d5cf646f52a43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-01 14:43:25	<u>0xb5e9b0f86b43838d330b fedb39d6e1b2c386ae9f74 6df72bbfc0cacdb37e838e</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 19:12:35	<u>0xe63b544e2d99972f914e a41c65bfc8a09e06b0d7d5 d4965c5930b5e61cc73b51</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-31 12:12:20	<u>0xb42afaf84598c2b67b4d c9cdd1a5836a3f961102eb 85c77ad9364392687591ed</u>	+ 1 Voucher	✓
83	2023-08-31 05:58:13	<u>0x28b0acedd7e7131aea28 a7db8b6d559af60512af23 e054bb253db85e9a423b2f</u>	+ 1 Voucher	✓
84	2023-08-29 01:07:51	<u>0xd07fb178c2b3cfc2e39f 05d7d5ecd0f216615c16c0 b316a90ddedb327b4f0a1d</u>	+ 1 Voucher	✓
85	2023-08-26 16:52:30	<u>0x6a0720fed8f4df22ad91 0906936448137d18c5c157 927601e68f8aee00a88ca3</u>	+ 1 Voucher	✓
86	2023-08-25 09:42:15	<u>0xea7cbb2de5a69307457b add11efd963eeefb0b5690 b394e71fe6a671b3062756</u>	+ 1 Voucher	✓
87	2023-08-22 18:19:02	<u>0x6926315a6f9d7858fe11 16e685f18e153c8d51478a 39904d50883e1ee16bfbe2</u>	+ 1 Voucher	✓
88	2023-08-21 23:38:29	<u>0xdd02284682dfec7c9a82 2becd7d722c8294929bb73 dc68d33901ce371ddaf14a</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
89	2023-08-14 07:09:02	<u>0xbf4b6678bf3e910755bc</u> <u>a838694435603312414289</u> <u>1c9e034bd539de3cf5c45a</u>	+ 1 Voucher	✓
90	2023-08-14 03:08:30	<u>0xbf68de4d80469be65d32</u> <u>83ed8c2f5a65485b5acaa2</u> <u>ab5234d8bd5233f34afc3c</u>	+ 1 Voucher	✓
91	2023-08-12 17:17:41	<u>0x7c0346207601a6a5e90e</u> <u>426878b1e11efd36849897</u> <u>bd801335842cff60058f1a</u>	+ 1 Voucher	✓
92	2023-08-12 04:03:48	<u>0x9e9287960b0da542a3c9</u> <u>dcbfce1d6f55b1ab1710d4</u> <u>5eca4f1e7514fdf82a6936</u>	+ 1 \$1000 of SHIB	✓
93	2023-08-11 00:54:05	<u>0x7935e54e0d5c6026d543</u> <u>2b953241664ca472d2e1b8</u> <u>e69ec2a8e05aa59400360d</u>	+ 1 STAX	✓
94	2023-08-10 22:31:41	<u>0xdae6440356d6d091bb8c</u> <u>842f8e746dc31fde41593d</u> <u>23d461ad1245213ad6b4ac</u>	+ 1 Voucher	✓
95	2023-08-10 19:59:00	<u>0x96f038b3e40554063e03</u> <u>f4dac7982c150215a1d6eb</u> <u>1e36c899cd34456a70b048</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-09 17:08:06	<u>0x1baf811c639ec8e8d556</u> <u>d32a97d0c38c644b2a7dab</u> <u>8af4c6883f028b7142ceaf</u>	+ 1 dYdX Event	✓
97	2023-08-08 20:22:21	<u>0x728d90d4ab0df618876d</u> <u>d8d348469db8082c8e3a59</u> <u>e6df3b7677a89c204523d6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-06 15:24:40	<u>0x5eb663dbf3b0c98472f958f0de05d686aa3a4cc21ce7aa16b78d4dbe3a8923a6</u>	+ 1 STAX	✓
99	2023-08-03 14:25:52	<u>0xe5876ae15ddaf9729b9c0572c981f862ee55293dfb52326622f4f80b0f830c66</u>	+ 1 STAX	✓
100	2023-08-01 23:01:42	<u>0x4fab6e6ce504944bfc79b1fedbd5b727b3f60ba3134410d7d342e8c62095da61</u>	+ 1 FREESPIN	✓
101	2023-07-31 15:43:49	<u>0xa1b9dd2d9662c238034517e7364220648a5ecf0f9f5d2b551e68feed34cf7061</u>	+ 1 STAX	✓
102	2023-07-29 22:34:37	<u>0x9bb64f593f34f4fb2dee42dffee1a42eeef8e3f9af22a843cbe4a50e9c8e84d8</u>	+ 1 \$COMP	✓
103	2023-07-29 12:57:22	<u>0xd78969c935027d1bb28d614e8f8fe198fc99581f827d40d9d2f7a2256f6046e0</u>	+ 1 STAX	✓
104	2023-07-28 12:08:22	<u>0x990284646983a965ea736d5b3940760d111393df57e39d870cb62c940e638e71</u>	+ 1 REVOLUTION	✓
105	2023-07-21 22:05:28	<u>0x363e309c32d302bff9eb2c4371ab7f252ef2524e20d252da27e01f59e14dc035</u>	+ 1 \$2000 USDT	✓
106	2023-07-19 16:19:21	<u>0x821c2d0cb2d8211e80a1ff81ca7ca5a322c82be63abd3772befc9e3115a31106</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-18 02:29:54	<u>0x20ae07821bb6d0806a8d</u> <u>1b0c8a86fec276f4f70594</u> <u>e0cd212b375d2f17613b22</u>	+ 1 AVAX	✓
108	2023-06-28 02:04:59	<u>0x982febb4d6bf67bb3004</u> <u>425a307e3c3b1c22257f2d</u> <u>aec56a857d18700963505b</u>	+ 1 LNIN9	✓
109	2023-06-10 20:18:09	<u>0x295ac41b4f81d6554dda</u> <u>dff9883b7decadbfae0f5c</u> <u>389567655a2b84f7f30e72</u>	+ 1 OPTIMISM	✓
110	2023-06-06 11:45:14	<u>0x71ba0699580540014c5b</u> <u>1edbd3233bb80fdce7ee29</u> <u>072cff1d4ceebc4e1815dd</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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