

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2870b83373a892d2471fd990946c4dbad8b572</u>
TOTAL RECEIVED	1,450.783575731017890575 MATIC 533.74 USD
TOTAL SEND	4,642.039881389316178684 MATIC 1,707.80 USD










Token	Balance
MATIC	49.643694341701483097 MATIC 18.26 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 BONNBLAST.COM GET IT
Klima DAO	0.0000000000 KLIMA
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
!BLAST	3,000 ewards!



Token	Balance
Staked Klima	18.888991108 sKLIMA
BUNS.LAND Winter Hat	1 BUNSWH
The Wonderquest x BYO Pills	2 DCL-THWNDRQSTXBYOPLLS
NFT advertising	1 cvbcvxb
OhmieDay	1 OHMIE
The Saudi Meta Airdrop	1 TSMA
cvxbvxc	1 xcvbxcv
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
BikersNFTBike	2 BBIKE
NFT mass sender	1 masssender1
! !\$100,000 SHIB	N/A Shiba Inu
Bright RTFKT Podx Collection	N/A Bright RTFKT Podx Collection
Bad APE Island Collection	N/A Bad APE Island Collection
55,000,000 FLOKI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 DAI	N/A NFT Voucher
Rugnation	N/A RUGNATION










Token	Balance
5000 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
\$100% lidostak.com	N/A https://lidostak.com










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-09 16:23:46	<u>0x4633c3f9e1cd7e647b1c</u> <u>0b244b3650b7fef955a347</u> <u>8c87f92e8320ad670e1521</u>	- 10.0000000000000000 000 MATIC  15.05 USD	✓
2	2022-03-09 16:23:46	<u>0x4633c3f9e1cd7e647b1c</u> <u>0b244b3650b7fef955a347</u> <u>8c87f92e8320ad670e1521</u>	- 0.0006342606896850 00 MATIC  0.00 USD	✓
3	2022-03-09 16:23:46	<u>0x4633c3f9e1cd7e647b1c</u> <u>0b244b3650b7fef955a347</u> <u>8c87f92e8320ad670e1521</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2021-10-21 20:33:45	<u>0x68c48c801a67b1bdf203</u> <u>55e8a3a74f4e89ccf3cbee</u> <u>17763cac049b98458d5c5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-21 20:33:45	<u>0x68c48c801a67b1bdf203</u> <u>55e8a3a74f4e89ccf3cbee</u> <u>17763cac049b98458d5c5f</u>	- 0.0062606580000000 00 MATIC  0.00 USD	✓
6	2021-10-21 20:32:05	<u>0x08a9ef9d4e92df1b2060</u> <u>5362a43bd4e0e0f37b1809</u> <u>a409b446d5632d635ac9fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-21 20:32:05	<u>0x08a9ef9d4e92df1b2060</u> <u>5362a43bd4e0e0f37b1809</u> <u>a409b446d5632d635ac9fa</u>	- 0.0040186170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-21 20:31:13	<u>0x3b9674089eac844c23ab</u> <u>368d537711a545b27a0b25</u> <u>a0721b9fd58e5151fa124a</u>	- 800.00000000000000 0000 MATIC  1,213.60 USD	✓
9	2021-10-21 20:31:13	<u>0x3b9674089eac844c23ab</u> <u>368d537711a545b27a0b25</u> <u>a0721b9fd58e5151fa124a</u>	- 0.0245652719999999 99 MATIC  0.03 USD	✓
10	2021-10-21 20:30:19	<u>0xd8f714f59f8a8950faf8</u> <u>c167bc85495d22d80154ee</u> <u>44f99de92f1dd89d413a21</u>	- 830.00000000000000 0000 MATIC  1,259.11 USD	✗
11	2021-10-21 20:30:19	<u>0xd8f714f59f8a8950faf8</u> <u>c167bc85495d22d80154ee</u> <u>44f99de92f1dd89d413a21</u>	- 0.0016101380000000 00 MATIC  0.00 USD	✓
12	2021-10-21 20:29:27	<u>0xf17427b6311383efee35</u> <u>128e4772bdf3e45687cda4</u> <u>7601d6b6abe412610adf43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-21 20:29:27	<u>0xf17427b6311383efee35</u> <u>128e4772bdf3e45687cda4</u> <u>7601d6b6abe412610adf43</u>	- 0.0053542400000000 00 MATIC  0.00 USD	✓
14	2021-10-21 20:28:55	<u>0x08c56b251d8d10b54e36</u> <u>88cbdfce814283a79dc4ae</u> <u>88a155733196b31cd2ad7a</u>	- 1.0000000000000000 00 MATIC  1.51 USD	✓
15	2021-10-21 20:28:55	<u>0x08c56b251d8d10b54e36</u> <u>88cbdfce814283a79dc4ae</u> <u>88a155733196b31cd2ad7a</u>	- 0.0038240300000000 00 MATIC  0.00 USD	✓
16	2021-10-21 20:00:21	<u>0xb2d483a59c336e8712af</u> <u>59bd662aeb36d166174022</u> <u>a519ff765590cc742cd03d</u>	- 30.0000000000000000 000 MATIC  45.51 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 20:00:21	<u>0xb2d483a59c336e8712af59bd662aeb36d166174022a519ff765590cc742cd03d</u>	- 0.001029000000000000 00 MATIC  0.00 USD	✓
18	2021-10-21 20:00:21	<u>0x9e442b84b5ca9c60d1b2aa5e17861dd65efafbfd7843aa774158be757cc6b4fc</u>	- 500.0000000000000000 0000 MATIC  758.50 USD	✓
19	2021-10-21 20:00:21	<u>0x9e442b84b5ca9c60d1b2aa5e17861dd65efafbfd7843aa774158be757cc6b4fc</u>	- 0.060614960000000000 02 MATIC  0.09 USD	✓
20	2021-10-21 15:27:57	<u>0xad46eb356d7cb9c4ac8749631c920066d88036909ae6f8013002322481851ed1</u>	- 50.0000000000000000 000 MATIC  75.85 USD	✓
21	2021-10-21 15:27:57	<u>0xad46eb356d7cb9c4ac8749631c920066d88036909ae6f8013002322481851ed1</u>	- 0.002730000000000000 00 MATIC  0.00 USD	✓
22	2021-10-21 15:27:57	<u>0xd41d9b5d285a030b669339fa95c5b8a18a413bac1f6c8ba90b28556c66c08cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-21 15:27:57	<u>0xd41d9b5d285a030b669339fa95c5b8a18a413bac1f6c8ba90b28556c66c08cd2</u>	- 0.005565756000000000 00 MATIC  0.00 USD	✓
24	2021-10-21 15:27:57	<u>0x90115e6a67198c2bbf37f6d2dbe825366c74a690387312587123c2362ae66566</u>	- 600.0000000000000000 0000 MATIC  910.20 USD	✗
25	2021-10-21 15:27:57	<u>0x90115e6a67198c2bbf37f6d2dbe825366c74a690387312587123c2362ae66566</u>	- 0.002614248000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-21 15:27:57	<u>0x5aaf575101f5977b263b c51b9de6024492dee370a3 4a39e1221d9bd576e0c765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-21 15:27:57	<u>0x5aaf575101f5977b263b c51b9de6024492dee370a3 4a39e1221d9bd576e0c765</u>	- 0.0021555240000000 00 MATIC  0.00 USD	✓
28	2021-10-21 15:27:57	<u>0xac9614e4e1fb6646cb19 188fba6cd76b8cddf55f16 a02667bcb42dbf0274e489</u>	- 10.0000000000000000 000 MATIC  15.17 USD	✗
29	2021-10-21 15:27:57	<u>0xac9614e4e1fb6646cb19 188fba6cd76b8cddf55f16 a02667bcb42dbf0274e489</u>	- 0.0007271980000000 00 MATIC  0.00 USD	✓
30	2021-10-21 15:27:57	<u>0xcd734affe0f59280f94c d5491a5902b4acd435ced6 ca3d788d130b6bd9cac8f8</u>	- 600.0000000000000000 0000 MATIC  910.20 USD	✗
31	2021-10-21 15:27:57	<u>0xcd734affe0f59280f94c d5491a5902b4acd435ced6 ca3d788d130b6bd9cac8f8</u>	- 0.0076555000000000 00 MATIC  0.01 USD	✓
32	2021-10-21 15:27:57	<u>0xd43fcce444147cf438f7 0773ca8f46912f0f902281 fee084f68bc56a10bd54c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-21 15:27:57	<u>0xd43fcce444147cf438f7 0773ca8f46912f0f902281 fee084f68bc56a10bd54c0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
34	2021-10-21 15:27:57	<u>0x79e862990dabed9f43f5 362f10c6f2d64df13756d0 35c40701f55d5fc4449de5</u>	- 600.0000000000000000 0000 MATIC  910.20 USD	✗

#	Date & time	Transaction Id	Amount	
35	2021-10-21 15:27:57	<u>0x79e862990dabed9f43f5362f10c6f2d64df13756d035c40701f55d5fc4449de5</u>	- 0.0008343300000000 00 MATIC  0.00 USD	✓
36	2021-10-21 15:27:55	<u>0xb2e2ea08bf0d6ccff4c85203efab0da63a8d96d10931c31c07d780c9226bbd7e</u>	- 600.89999999999997 7263 MATIC  911.56 USD	✗
37	2021-10-21 15:27:55	<u>0xb2e2ea08bf0d6ccff4c85203efab0da63a8d96d10931c31c07d780c9226bbd7e</u>	- 0.0000314976261600 00 MATIC  0.00 USD	✓
38	2021-10-21 09:58:40	<u>0x4f2755edd3e4480334695a6618d88763ab207cf2834be21e6978e00340ff9324</u>	+ 610.00000000000000 0000 MATIC  918.05 USD	✓
39	2021-10-21 09:54:46	<u>0x05cf2ecd5847fbce0108f174e9809be982083e24f7192de0347f75be02341ac0</u>	- 10.0000000000000000 000 MATIC  15.05 USD	✓
40	2021-10-21 09:54:46	<u>0x05cf2ecd5847fbce0108f174e9809be982083e24f7192de0347f75be02341ac0</u>	- 0.0032777400000000 00 MATIC  0.00 USD	✓
41	2021-10-21 09:53:50	<u>0x2b2cb6e948ce8059db61c5d893f9a94922af2222e0ea1c61cec6b3317de3180b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-21 09:53:50	<u>0x2b2cb6e948ce8059db61c5d893f9a94922af2222e0ea1c61cec6b3317de3180b</u>	- 0.0034149000000000 00 MATIC  0.00 USD	✓
43	2021-10-21 09:53:30	<u>0x05a2b31939cbd53541fb0f6529efbf792b7fa8cae952abd1a5df478285b46162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-21 09:53:30	<u>0x05a2b31939cbd53541fb</u> <u>0f6529efbf792b7fa8cae9</u> <u>52abd1a5df478285b46162</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
45	2021-10-21 09:36:22	<u>0x67c3bef9aa24adea5059</u> <u>d8b4535521beb49eb01003</u> <u>0c2a6e5749dea07a31d999</u>	+ 40.0000000000000000 000 MATIC  60.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 20:29:27	<u>0xf17427b6311383efee35</u> <u>128e4772bdf3e45687cda4</u> <u>7601d6b6abe412610adf43</u>	+ 795.73357829965914 3340 MATIC  1,207.12 USD	✓
2	2021-10-21 10:19:37	<u>0xf16018bd39abbd658386</u> <u>73f2bdb05bce4e38fab068</u> <u>c72a3f6d601ac89d78c2fa</u>	+ 5.0499974313587188 13 MATIC  7.60 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:47:38	<u>0x41d2da67e957272e39b0</u> <u>3aeea05c461b871c639a44</u> <u>1ede712e4c766f91650594</u>	- 15,570.81019000000 0147847 RBULL	✓
2	2024-03-30 02:53:47	<u>0x56e7c25d0ae1f6070dfa</u> <u>e921c1807999967f21487d</u> <u>d62aa2d7e4613b2a972f2e</u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-29 23:43:09	<u>0x34241045cfb4552edeab</u> <u>5fdc0f8373a1ae1198ad2</u> <u>dd2569d0e06d02253e874b</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:36:14	<u>0xd8fd7825f8c69f1eb86f14b58381b87847730b60e532526a3fb527848faa28ed</u>	+ 3,000 ewards!	✓
5	2024-03-28 16:20:30	<u>0xe2ec1f1592959277d6f5641534aafe7b24a21450163a09ddcdc1910c168aa4df</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-26 08:33:46	<u>0x677d0b94811400107a3d9ce81b6dc8eb3066d541a1adad538da237414ed2c2ff</u>	+ 1,012,782.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-26 05:35:38	<u>0xe487259d19d6ef0a21ddc13c4da3ab31e6b5192f93375ee963db4e4c071a16f1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-26 05:35:36	<u>0xdfb03bbec131733386ae7a65111530954f91a81bfeb989c21d1e680c29969c4e</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2023-08-29 10:42:43	<u>0x29f1039777efb21c5670272cf72c6488bcf682988034a7656ca225fc6e6a5a23</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2022-03-02 20:20:25	<u>0x4d39c55fbb8da517dd76e8006118bce77ab64a3864927939d95ede4b3062c790</u>	+ 15,570.810190000000 0147847 RBULL	✓
11	2022-01-15 00:19:50	<u>0xccab5fe33c39ce3cf46234e7e000c1d7bda2ccbcf7a6ed326046c92b713a14a0</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-21 20:33:45	<u>0x68c48c801a67b1bdf20355e8a3a74f4e89ccf3cbee17763cac049b98458d5c5f</u>	+ 0.894175501 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-21 20:33:45	<u>0x68c48c801a67b1bdf20355e8a3a74f4e89ccf3cbee17763cac049b98458d5c5f</u>	- 0.894175501 KLIMA	✓
14	2021-10-21 20:31:13	<u>0x3b9674089eac844c23ab368d537711a545b27a0b25a0721b9fd58e5151fa124a</u>	+ 0.539757859 KLIMA	✓
15	2021-10-21 20:29:27	<u>0xf17427b6311383efee35128e4772bdf3e45687cda47601d6b6abe412610adf43</u>	- 1,204.735971 USDT	✓
16	2021-10-21 20:28:55	<u>0x08c56b251d8d10b54e3688cbdfce814283a79dc4ae88a155733196b31cd2ad7a</u>	+ 1.501190 USDT	✓
17	2021-10-21 20:00:21	<u>0x9e442b84b5ca9c60d1b2aa5e17861dd65efafcfd7843aa774158be757cc6b4fc</u>	+ 0.354417642 KLIMA	✓
18	2021-10-21 10:19:37	<u>0xf16018bd39abbd65838673f2bdb05bce4e38fab068c72a3f6d601ac89d78c2fa</u>	- 7.940443 USDT	✓
19	2021-10-21 09:54:46	<u>0x05cf2ecd5847fbce0108f174e9809be982083e24f7192de0347f75be02341ac0</u>	+ 15.748029 USDT	✓
20	2021-10-21 09:53:50	<u>0x2b2cb6e948ce8059db61c5d893f9a94922af2222e0ea1c61cec6b3317de3180b</u>	+ 1,195.427195 USDT	✓
21	2021-10-21 09:53:50	<u>0x2b2cb6e948ce8059db61c5d893f9a94922af2222e0ea1c61cec6b3317de3180b</u>	- 0.2800000000000000 27 WETH  1,145.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-21 09:50:52	<u>0xd2371fd29d0fc5b15e97</u> <u>cf92522372ffc2d9f3653</u> <u>dce0cce52ba2c80dbc591c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-10-21 08:29:01	<u>0x4f1c95841e926d735eb4</u> <u>7ed9f5f330750b7b8cacab</u> <u>87b5c5f99bd4f065cb8aa4</u>	+ 0.2800000000000000 27 WETH  1,145.20 USD	✓
24	2021-09-19 21:22:53	<u>0xad9bbf7d96a1e37096fd</u> <u>73af3f4df48e6fe962191f</u> <u>77c6784b1524c6ca4363d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-19 21:22:25	<u>0x338e3a511ad9db65d11c</u> <u>29c9a036f22d51b415b201</u> <u>cd4a5610563f617484fdc8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 18:56:26	<u>0x8aa378842de4064d029b</u> <u>234f4ad09306765bce3b88</u> <u>c71822e10156f6fd68a200</u>	+ 1 DCL-CHBDNSXICEPKR	✓
2	2022-09-17 01:47:52	<u>0x81fb32923cedbfdb3e9a</u> <u>3f778d4eacec09cf03b103</u> <u>0fc68db76a6d280f4af558</u>	+ 1 TSMA	✓
3	2022-07-01 21:18:59	<u>0xe37208f7d30554a9fe38</u> <u>33f6d287d3ada72c77e35f</u> <u>85f9eea54ce9c265042f80</u>	+ 1 xcvbxcvb	✓
4	2022-06-30 22:32:24	<u>0xe8ba2a54110cd78b9354</u> <u>a1ce52f6e20fa84ca9eeb0</u> <u>747780ae442b52c49f3cd9</u>	+ 1 cvbcvxb	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-29 22:21:14	<u>0x7f024ece5fea26c8d9a37cc9ed9ead501d39a883d0892c8c36d91bda099e4a2b</u>	+ 1 masssender1	✓
6	2022-06-28 23:58:05	<u>0x406e6641c2771ba4a7785bec4fd4b8d3a9e0f10f931af097ce9c76ffa37ddf5a</u>	+ 1 masssender1	✓
7	2022-06-28 22:29:43	<u>0xe27be39a4977ae9f5240cfd274b1979bb6e2a72395d97d7b39d4014d9bec50af</u>	+ 1 gopnik1	✓
8	2022-06-28 16:26:41	<u>0x7b002f6ed3f58e07dbb7e636b49e5100036a2883b0b073550c4d626cef8dc41e</u>	+ 1 gopnik	✓
9	2022-06-03 20:17:16	<u>0x423283e90ea5f73102e100bb232fdcfe541e15bab6e8b0fee1b71dfb1bf599d3</u>	+ 1 smartdiving.game	✓
10	2022-03-04 19:04:17	<u>0x4839fdb6e64c10aa35792936200ef1a3a289b92471bb832a31742d6a2b122da8</u>	+ 1 OHMIE	✓
11	2021-12-28 18:38:01	<u>0xb0377259bf03595f9e3c75c1b76b32ea0138203fb45c6c70fad4fd8eac6cddc1</u>	+ 1 WORMV	✓
12	2021-12-22 15:26:57	<u>0xc07e71c7be371a57b6d5790e56c0d1a635e76e9c527d2d16ed60079ee7f0cd74</u>	+ 1 BUNSWH	✓
13	2021-09-30 15:40:30	<u>0x1be3e0b90eb3affe13aba4ae33b684e168278f3afa8c4adac9c86c71aba98987</u>	+ 1 DCL-THWNRQSTXBYOP LLS	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-30 15:40:30	<u>0x1be3e0b90eb3affe13aba4ae33b684e168278f3afa8c4adac9c86c71aba98987</u>	+ 1 DCL-THWNRQSTXBYOP LLS	✓
15	2021-09-30 05:20:49	<u>0xa804dd37b2d3e749a69de80ddca5915e8fc3cfb01ad15f036793a27d8243377e</u>	+ 1 BBIKE	✓
16	2021-09-30 05:20:49	<u>0xa804dd37b2d3e749a69de80ddca5915e8fc3cfb01ad15f036793a27d8243377e</u>	+ 1 BBIKE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:35:50	<u>0x0a1d8e476e74d63d3f0b788e41f31c8d19679d6eadbfc6501c5727e501a011d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 05:35:14	<u>0x1600debd8f031524519cb576c336008d5bf9eebddc38a8d960461c5886cebd41</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 01:25:51	<u>0xd1ad3ecfef33125ed1af18becb987a26b0a722d12a3ea5bdc26da29d72f496fa</u>	+ 1 https://lidostak.com	✓
4	2024-02-24 11:13:19	<u>0xb0d434bd4572cd06cf087c5079dce9f5e5a1d26dff23087f35673a50aabe6ae</u>	+ 1 etherevent.co	✓
5	2023-12-27 05:55:39	<u>0xe53e769f596dc06ecfecbeb315472348665242261a15f7389d22e7d0b7885a36</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 00:31:42	<u>0xcc127ec0c5c1bb30a654897ea35346f4773f65841fc5ceaed7f417c4f60287fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:07:52	<u>0xcc62b98f9a104f9f3f9da9089390875edb7069e8a109bb418501e99c016e3644</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 03:39:35	<u>0x2c6660f54145a526ccd932ce44e9237aa43964e2ed108be470a840bb808c5d01</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 06:48:38	<u>0xc54fb3863fed16886be04fe22eb8ca169c8284b5c7ccb0085cb99465767dde5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:30:34	<u>0xc66d59c713d10a220ae50e244f0679270e017b7207eae5ac72f35d4bb66558a9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 08:03:41	<u>0x3b5e6ea7c07f950bb50c7f1449156af9e183be344ce396127d01935f7290a183</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-18 07:49:40	<u>0x2ca227cf2fe96285a6842d3f2b9d8c4a66d783abf9a551ccd817096e477a1cfc</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 08:59:57	<u>0x96fdd89a387857c2445d5a095a9d39350b831050a654bb14a7e68c7a61b3ff51</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 15:57:27	<u>0x3cb6c3e0c21637889e679d11436efeb80b955beaf15e1b3cfa5e604401c69f1e</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 17:53:30	<u>0x4739c49241cff975a013d2b4edfb0aee48e016b5ac5679d0aa0cf31b87b14de3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-05 16:23:31	<u>0xf288adbac54a86b0f250cd599ffe09e79fba66484bfa3a2cf7995468dacfae9d</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-30 05:13:20	<u>0x80a0c2e7e18e9a6a0f1632ab066685252dbe974eba9656c085b6ad0b00a269de</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 15:28:33	<u>0xe264e83c11c65998ade5f665f3ab45a59622705fa09edbe74d54bac2a7fad155</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 09:21:33	<u>0xd00766b1d567879f521e4abb93568c57fa998d0ecca720a441a07d77ebfdfb3f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:53:48	<u>0xe9c63c7e0a371ae8c30d767c1be8dffdfc151916fb46de07a052f710113642c1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:46:57	<u>0xe7805bece11cb3b92ba52b4bd897dfb78efaa016109324f8efb134058f1b8add</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 15:48:54	<u>0xe2462ed354bdd904982de8ab786e429cff263793d6caaa3de5a63bd5dd146c2e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-06 20:29:49	<u>0x8ee94c4da9c9a7ba5b96993521296c603e56ffc3d2fbc3baf0bcba5f39642f2c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 16:11:19	<u>0x47373e29b791738a01a8b60ede6a1cd0cc172f1cf2ef68b3648eb87a69d1fdb</u>	+ 1 Shiba Inu	✓
25	2023-09-30 00:36:30	<u>0x6ec7cc0877b81490faf8b2bfbb09ab90dc35e67032c7721415e29ac86b0baa6e</u>	+ 1 Voucher	✓
26	2023-09-29 10:20:11	<u>0xa82e99a08c76e5b4221ee86333bb84d66e31a52f2987d74b6544ee479c5ea0e9</u>	+ 1 Shiba Inu	✓
27	2023-09-27 16:44:23	<u>0x0cff63e613cd0335f2b4f2e6162ae5f3f16a133c98a596d1032d424600231f8b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 11:57:28	<u>0xaf625c43cc2a705847d971867e4fd00d2274de84fbc46407bc631db78c478353</u>	+ 1 Shiba Inu	✓
29	2023-09-21 02:53:50	<u>0x55b4d94a18073165e1dda4bd696e25b2a4994397515cbe04cf2e82e8ed3423f</u>	+ 1 Voucher	✓
30	2023-09-20 17:45:42	<u>0x0f3a01112d8c30d24bf3ac948216fa33e47e2411db6ac868bc5ef75f15147402</u>	+ 1 GOLD	✓
31	2023-09-16 16:02:53	<u>0x578451fec8d533518ec188acf2a1af13621fb50241d2f1114156a280693c8b4</u>	+ 1 laim nft	✓
32	2023-09-15 04:06:52	<u>0xc09871f4a152cb826b116e87f59919108993e4c0c56ca59e02d8095ed31d0d9b</u>	+ 1 NFT Giveaway by Binance	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-13 19:14:24	<u>0xf790ea18764086f078a8a5a39f584aa07fc3080d989efa75b9faed261e33dc57</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 18:39:48	<u>0x7ad1ed37824e1ee232de2c4f92cfcf83e3e28444dfb38db19c95a13be320c65b</u>	+ 1 Voucher	✓
35	2023-09-12 22:33:08	<u>0x22b146c3b67e1f0d60682d8afc795ee366d76e59fbd131994b0caf569b9e933a</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 17:27:31	<u>0xc4f84ffc0f725dd71772559d0c673d6d64c06f8e1f2494dedc7d1d6896517d1e</u>	+ 1 NFT Voucher	✓
37	2023-09-12 00:58:12	<u>0xdf907a591706d5d703451bed75fa2a80abc8016c09588d533d7f68117df3941c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-11 21:18:29	<u>0xa228d7b559182d1dc3a8bc47691744ba9bea1ef607e9192745ec1f599f89a430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 20:22:13	<u>0x9206abcace1b0cae24be0cfcaf604781dcd4db2b009d230bf4ce8738db35c51b</u>	+ 1 NFT Voucher	✓
40	2023-09-11 18:39:35	<u>0xda347d55886e5ffdc98e2b30bc970b30fd28560548bb67ca78ba3eab45b6979f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 06:46:08	<u>0x8fbcc988bdd6ac3039a5b40903ec6e419e8863ba19b30b946d4d95af5cc4cf8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 20:48:30	<u>0x926c29a4da756c21c53e79713505cff78ba8f210fe4d38b139bc26ddc1dace87</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 16:41:16	<u>0x6c7a900d179d06308f42c59b54c632113b8b741c1abcd8690067e2b9da82af57</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:01:25	<u>0x7c84ee9bea3636284432c74b9ca922c3188241b1aff1d8fa7f58dbc09956e455</u>	+ 1 Voucher	✓
45	2023-09-09 17:36:42	<u>0x20e20f031c2a23de08f8335cc5e2363bed1f71ce91c8e441767cc17edf799427</u>	+ 1 NFT Voucher	✓
46	2023-09-08 22:02:26	<u>0x7509e5db10f47f9147ca07f4ed825f23a679d6451308a455aea980617e87ae7b</u>	+ 1 NFT Voucher	✓
47	2023-09-08 17:18:43	<u>0x6019894823ebcbaf8b3ed21e73af816c5220ebbdd27928f7e5085f0c755dab4a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 23:01:18	<u>0xf9fafc8819c87acd77ced98bab6e13e9785dac72b365343d41f09daa3f4c5e18</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 02:13:29	<u>0xff5dafb4b8fc1d80fff419f7f021d5ce2f91b8ce6578a02160c17579245f8317</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-06 01:09:04	<u>0xf5cf5b9bb480e4278cf451a257bf5913871678c89300af9bc6277e27cc2f0035</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 21:57:40	<u>0x31734ea6786115eda59c16bf70bbc34d5b0c43691a84ebc15afbf801bdcc12ea</u>	+ 1 NFT Voucher	✓
52	2023-09-05 19:52:54	<u>0xb344203f8418cadf811ff448258da2de9eac61d26a050c162edaffd07af549c6</u>	+ 1 NFT Voucher	✓
53	2023-09-05 11:20:23	<u>0xaf47d265f385d12905fa12c071815f36c8dd8ec29c4cc4228d664f20f34499d5</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-05 04:19:31	<u>0x5ef4efa759e811ed615f96833bc8984ae6f1cd58957a29f7dee06206b1660a06</u>	+ 1 NFT Voucher	✓
55	2023-09-05 04:13:23	<u>0x68644fb15827bbf841595dc9b928855dacb466343db32363e98a297bc328efad</u>	+ 1 NFT Voucher	✓
56	2023-09-03 22:20:45	<u>0x4d8a42099df5f8e646cbd7fb8242d3b8d3b83b29ee5e7bdbfe4e8f5ab20f66a2</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-01 14:43:29	<u>0x10b0700582f6416f6bde48d4c15765fbc04c7c665d4ae9228cf4fad57b2488d2</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:08:14	<u>0x6e71d018f7cfefb9a1ae6247c3fc0748611599f2002408aeefeca377c3b877</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 02:20:02	<u>0x5cbfb357192db9a2e52bb1acc36210b6b9e382b54b4e9a2676a4221edc801fbc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-29 01:10:51	<u>0xf2761230ccae40e3deb9589bd5162407c3d25e793def1d820bf86624ee64c939</u>	+ 1 Voucher	✓
61	2023-08-22 18:14:18	<u>0x9b9710c1c078a4ac2eaa780704bb3585179565cc7d424bd65837002f0686f9f3</u>	+ 1 Voucher	✓
62	2023-08-19 01:29:38	<u>0x6ee2a0536eea14bfc319f1798d8cbc66fcee057c78ce0ccf3c46aba2b9e56a21</u>	+ 1 \$1099 USDC	✓
63	2023-08-14 03:09:16	<u>0x76c8d19fc50115b66b84901e6d2ffa72f4534d20187b77ad63b80d6b216e8dbc</u>	+ 1 Voucher	✓
64	2023-08-12 17:30:13	<u>0x1efd9cd7180f8017b460ddf9c5e1a78c821a89789ed943868b82559de58ef114</u>	+ 1 Voucher	✓
65	2023-08-12 04:03:58	<u>0x150ae659cccbaf0a8871a6e156312faa8c40e05a07d7c81fe36cd9f55d97bd6f</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 22:33:55	<u>0x9271ff9316be7410481b7f0c88dfddb4da87fcda62a90292c4b65bfa873e20cc</u>	+ 1 Voucher	✓
67	2023-08-08 20:23:29	<u>0xb5fa4aed49c1a446184724673d697b053dbe63a57bac08441075fa9bdc9a4c1e</u>	+ 1 \$1250 USDC	✓
68	2023-08-03 09:43:11	<u>0x718e6234f106b2d7761682086f4a9aa0794ed76641654be14325101aff51d790</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-29 22:35:29	<u>0xb3a4a7e1d2402a70f891d326de4318eb92e0abff7f64b8b90f7b2e1bf8949ee2</u>	+ 1 \$COMP	✓
70	2023-07-21 22:06:14	<u>0x26beb1c7917755687a361d72f594d9fe0a32bda4daeedd0fd6af5b19c3f0f3ee</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 01:52:14	<u>0xf61d6b470171273539c283ce1e173650ca40a2ab0015404eab5e9e89db15cd2a</u>	+ 1 1ETH	✓
72	2023-07-13 02:51:46	<u>0x3d3f8e8c3a9889b0682c55df9ae238d197d53666c0e1f3353e6cc17e018a668b</u>	+ 1 ALGO	✓
73	2022-12-28 11:48:08	<u>0xe5708b6269559770d2a3e5e05c8567eafe0949efce73725b1a4eb7c8cab80b43</u>	- 1 Stoned Apes Genesis Q	✓
74	2022-09-01 19:19:15	<u>0xa4a1a68c51da44d8da6ebdeee2ea832d4517d356ba2f97d6b0e12ecdd42a8257</u>	+ 1 NFDaddys	✓
75	2022-09-01 19:19:09	<u>0x8eb5dde139cf95546b7a25f3abc1bf9f6f2656ac9266c6db91404d3e25421812</u>	+ 1 NFDaddys	✓
76	2022-08-31 03:15:35	<u>0x487e7cdfe37d8627fc94ea55d18e2d274df0da7454ca6960abb632843416b051</u>	+ 1 All Nft Alerts Pass Collection	✓
77	2022-08-30 07:05:26	<u>0xead631434220f5df4f1e42af0b0c3a40d9cc2fdd87f6fe33a931e582a9004981</u>	+ 1 Hard APE Keys	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-25 10:19:45	<u>0xa61c700aec2747e850966eff751210ae698b206d75514e1bd397440d7ed31ab4</u>	+ 1 Mean DEZUKI Collection	✓
79	2022-08-24 12:31:15	<u>0xe9bb2f0f4c746aa2a603d31a9be2b19ce7f0a2d8e11eaf58ea5ec150ce9e958e</u>	+ 1 rd Collections	✓
80	2022-08-24 10:19:51	<u>0x3b3c422f53538d8c2700cb2279f1275741d30da68dff77b124c9f3ccb9d257a8</u>	+ 1 Mean Acade Collection	✓
81	2022-08-22 08:00:04	<u>0x54cd7c12f81f0276092af6b7fb64ad2e0ad758d6cd66b1e7bdd7784bfea0c9ee</u>	+ 1 Hard MetaPass	✓
82	2022-08-22 03:53:27	<u>0xc8c916430fd67d653fdd e643e2aba233b961b5ba12858f2f92b37ee14710d6de</u>	+ 1 The BeanFrogs - (Official)	✓
83	2022-08-19 14:03:36	<u>0x89b93fc65afe407836ab26aeea388990505f203a4d3826f00dd45a1ed41b0425</u>	+ 1 Z NftSpin Official	✓
84	2022-08-19 09:41:08	<u>0x198f27c615943617328745ae7209fad3de59fc2d8f2020767cf9738772d497ad</u>	+ 1 Impudent Unts - Official	✓
85	2022-08-11 02:26:02	<u>0x32a7055f1aeb23fa8a80b2fd3bae0729b8acb9549aeb21b35d589bbd32991f09</u>	+ 1 The AdventureLand Official	✓
86	2022-08-10 14:07:12	<u>0x2d0f2e4e39051cdf939f4af78badf32b90cb756c5ebcfe6d7143df99a31b4624</u>	+ 1 Bright RTFKT Podx Collection	✓

#	Date & time	Transaction Id	Amount	
87	2022-08-08 13:20:02	<u>0xfca8f708d30be0a0c76a91957030fd0db537f764e50e764f23e59a29753db3cb</u>	+ 1 The Ascended NFT Official	✓
88	2022-08-05 06:23:35	<u>0xf1b0378ef81998f6679c783cc8ca6007523dbbad92491f99e04672ad62332ab2</u>	+ 1 NFTiff AP (Genesis)	✓
89	2022-08-04 02:52:01	<u>0x30095229b1253a38223dbb427825ee07f3b010db5e27f4d50c4c1d8ac6c0c517</u>	+ 1 Colonist Original	✓
90	2022-08-01 12:12:18	<u>0x2a6cb9d7aa9fdc77d6d30de2ad8e00437ec9af70a87fcd9d5427ff94e79d632f</u>	+ 1 North APE Island Lab	✓
91	2022-08-01 01:20:00	<u>0xb16f0819082cdc27da50bb7f326f74703da02ccb08999019acbc3b27e4448612</u>	+ 1 Bad APE Island Collection	✓
92	2022-07-29 06:14:16	<u>0x75fd421b9943456c5131624b09838b7620573cdd18769d9d6d422f9c364bbdb5</u>	+ 1 The Rich Babies Limited	✓
93	2022-07-28 01:14:43	<u>0x4a6c4dfe26ce28c6fac52f05e622db8ab73018971f2d222575e830f46c54f393</u>	+ 1 The Angels of Aether Origins	✓
94	2022-06-23 08:07:55	<u>0x180da38075840acc34e5aaaf55073e3971fe9e9aa1d057771cac58374e47121d</u>	+ 1 Real Vision Collections	✓
95	2022-06-23 04:27:13	<u>0xd06aeb7aa273fa20a26a00f7a6998961c6d54d0821e64ef02fe8f597215b7d40</u>	+ 1 Great Ascended NFT Collection	✓

#	Date & time	Transaction Id	Amount	
96	2022-06-07 21:27:56	<u>0x0a592388d99eb3eb7826</u> <u>43e6852d2935d2cb2e6595</u> <u>b2d39d3484e5f936e18b6e</u>	+ 1 STONEY	✓
97	2022-06-02 23:15:41	<u>0x48f48643b95dff7b20da</u> <u>42e7e93c284a3647c234cf</u> <u>e10cb00a5e947311bb5903</u>	+ 1 FlyerBullyApress	✓
98	2022-06-02 23:13:03	<u>0x370c5eff8f9d927976dd</u> <u>15e51cf89a4bcdb553c940</u> <u>e1f01a31e6f763bb68b951</u>	+ 1 FlyerBullyApress	✓
99	2022-05-19 02:43:27	<u>0x817a31cc8d5cb630ab15</u> <u>c10c0012715bbb64465b97</u> <u>86fae34fd0cd7b26d67a52</u>	+ 1 CBD	✓
100	2022-05-07 00:51:36	<u>0xb9218e74768ae935735d</u> <u>fb42c55b06371736baf965</u> <u>a9e61ab51b7710ff614970</u>	+ 1 BULLPLL	✓
101	2022-03-08 12:15:36	<u>0x97b56e669be6546bf5fc</u> <u>bc1160f933a45670e5faec</u> <u>7d5e8edad3eb3b93a94dc7</u>	+ 1 THCWP	✓
102	2022-02-22 21:22:18	<u>0x4720576d5de564b23445</u> <u>77412fc3a935221f271915</u> <u>806051a1dd3e959b14457c</u>	+ 1	✓
103	2022-02-22 21:18:08	<u>0x53e8745034fe0aac9723</u> <u>2a9fb5b312a798df5b0db7</u> <u>44c55ea2b46bc0a711e55d</u>	+ 1	✓
104	2021-12-30 07:01:26	<u>0xfdb3aa08d0bd848d7f80</u> <u>9ff2e98bccaae0c3ea4ed2</u> <u>429b76f3822ccade478ae6</u>	+ 1 RUGNATION	✓



#	Date & time	Transaction Id	Amount	
105	2021-10-04 17:39:57	<u>0x97fcf7115b8335897548</u> <u>4e57631791b9ede1dae6fb</u> <u>c0deb2fbee0b329399f2d6</u>	+ 1 OPENSTORE	✓
106	2021-10-03 05:18:11	<u>0xf18d65ec469cb705bf4d</u> <u>93494301319bfcd09171e5</u> <u>093c649c38dd7f4d55dc6c</u>	+ 1 OPENSTORE	✓
107	2021-10-01 08:01:38	<u>0x4e78a4477a371e1033cc</u> <u>a7cf4649e4dab34e3b8c8d</u> <u>8c2578d32821d11486ed2a</u>	+ 1 OPENSTORE	✓
108	2021-09-17 19:39:09	<u>0x9b67a7258e4d14a7438c</u> <u>8af533fa8b7a2780e89f2c</u> <u>87ab87cb379cebb737d349</u>	+ 1 OPENSTORE	✓
109	2021-09-10 22:43:32	<u>0xc71d075e69fc6f1180ec</u> <u>2ebc189f338c30de74e117</u> <u>deb2edcf73c5f668c5e2cc</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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