

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4750845d6c65a541687e7674d838dea9739292e</u>
TOTAL RECEIVED	995.812026169438695433 MATIC
	366.16 USD
TOTAL SEND	0.018271024402890527 MATIC
	0.00 USD


Token	Balance
MATIC	995.793755145035902387 MATIC
	366.15 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
# mySHIBA.org	525,235,396.000000 ds
AAVEPool.com	59.04 pAAVE
AAVEPool.com	42.18 pAAVE
USD Coin	0.000000 USDC
~ KjUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT  · ID · lootusdt.com
AliquidEth.com	N/A Claim Reward

Token	Balance
! ETHNA [ETHNA.SPACE]	N/A UR TOKENS
UnisNFT 1670448211166	2 UnisNFT 1670448211166
Bone ShibaSwap Airdrop	1 NFT
Reward Club [efqH85QZ]	1 Reward Club [ujwWDUu9]
MiningSite 1683003207994	1 MiningSite 1683003207994
Polygon Airdrop	1 NFT
ETHStation 1672550251806	1 ETHStation 1672550251806
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
50M \$SHIB Voucher	N/A Vouchers
∅	N/A Claim at wormdrop.vip
Reward Club [DgiMec5L]	N/A Reward Club [7L3Ip0Yv]
' '	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:13:42	<u>0x02cae62bfecd449ef508</u> <u>43732a9fff2542a50f2729</u> <u>1dad23e2a198ae2760427b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-18 16:13:42	<u>0x02cae62bfecd449ef508</u> <u>43732a9fff2542a50f2729</u> <u>1dad23e2a198ae2760427b</u>	- 0.009111360000000000 01 MATIC  0.00 USD	✓
3	2024-05-18 16:13:42	<u>0x02cae62bfecd449ef508</u> <u>43732a9fff2542a50f2729</u> <u>1dad23e2a198ae2760427b</u>	- 0.0010821834953744 96 MATIC  0.00 USD	✓
4	2024-05-18 16:10:30	<u>0xeeee75486d3bc088e7ccc</u> <u>5807e4836b511661ecec6a</u> <u>af503d9375f36448acece7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 16:10:30	<u>0xeeee75486d3bc088e7ccc</u> <u>5807e4836b511661ecec6a</u> <u>af503d9375f36448acece7</u>	- 0.005863200000000000 00 MATIC  0.00 USD	✓
6	2024-05-18 16:10:30	<u>0xeeee75486d3bc088e7ccc</u> <u>5807e4836b511661ecec6a</u> <u>af503d9375f36448acece7</u>	- 0.0006511860706573 60 MATIC  0.00 USD	✓
7	2024-05-18 16:09:40	<u>0xb4ddd3ae04f22094d62b</u> <u>67958a6854df8e34f94a03</u> <u>b2bb3f72ebda389176c201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-18 16:09:40	<u>0xb4ddd3ae04f22094d62b</u> <u>67958a6854df8e34f94a03</u> <u>b2bb3f72ebda389176c201</u>	- 0.001399560000000000 00 MATIC  0.00 USD	✓
9	2024-05-18 16:09:40	<u>0xb4ddd3ae04f22094d62b</u> <u>67958a6854df8e34f94a03</u> <u>b2bb3f72ebda389176c201</u>	- 0.0001635348368586 72 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 16:09:12	<u>0xebe1c7bf4cc3f22a7977</u> <u>b20874f8558e0347272f24</u> <u>82075b70b7ae732dc3ab51</u>	+ 2.7373984099999999 49 MATIC  1.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:47:08	<u>0x0be7789775098621d69c</u> <u>1a7e91adb22171c2f5c80d</u> <u>8fee49c597e146a7815798</u>	+ 993.07462775943872 6571 MATIC  495.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:39:18	<u>0x31f0b11db52637274095</u> <u>041b167aa4d4ae89a52465</u> <u>99a16330fc1f61e1f60594</u>	+ 106,501.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-21 15:38:28	<u>0x94c542ae51dea8442d60</u> <u>249064c1f454708a7107f3</u> <u>d6c8a9786612e06182f68c</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-18 16:15:50	<u>0x138b0d2815a76c42ecba</u> <u>ec645439a0391095732ac8</u> <u>4e85567723324ff8b0b235</u>	- 3,106.342349999999 896681 USDC	✓
4	2024-05-18 16:15:26	<u>0x1bf49bfbb89d453449c3</u> <u>c764d5561f8a9125906b67</u> <u>081edf902a21127183a68e</u>	+ 525,235,396.000000 ds	✓
5	2024-05-18 16:14:50	<u>0xebc5b1ad62851f17b59a</u> <u>8aa46e0c61c0b6f39ff194</u> <u>483fa19f709df033528ab0</u>	- 3,106.342350 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 16:13:42	<u>0x02cae62bfecd449ef508</u> <u>43732a9fff2542a50f2729</u> <u>1dad23e2a198ae2760427b</u>	+ 3,075.351881 USDC	✓
7	2024-05-18 16:13:42	<u>0x02cae62bfecd449ef508</u> <u>43732a9fff2542a50f2729</u> <u>1dad23e2a198ae2760427b</u>	- 0.1484959140000000 07 WETH  461.96 USD	✓
8	2024-05-18 16:13:42	<u>0x02cae62bfecd449ef508</u> <u>43732a9fff2542a50f2729</u> <u>1dad23e2a198ae2760427b</u>	- 0.8414768459999999 45 WETH  2,617.80 USD	✓
9	2024-05-18 16:11:42	<u>0x3d0c6f707faea1454bc6</u> <u>6b74aa8318c8b3548f5c13</u> <u>e867600d11c56f7677e8f8</u>	+ 0.9899727600000000 07 WETH  3,079.76 USD	✓
10	2024-05-18 16:10:30	<u>0xeeee75486d3bc088e7ccc</u> <u>5807e4836b511661ecec6a</u> <u>af503d9375f36448acece7</u>	+ 30.990469 USDC	✓
11	2024-05-18 16:10:30	<u>0xeeee75486d3bc088e7ccc</u> <u>5807e4836b511661ecec6a</u> <u>af503d9375f36448acece7</u>	- 0.0100000000000000 00 WETH  31.10 USD	✓
12	2024-05-18 16:05:53	<u>0xe3672b3a663f1021c41b</u> <u>42788c3a25e4540f29018c</u> <u>9fd1a2ac516567725a39d5</u>	+ 12,500 UR TOKENS	✓
13	2024-05-18 16:01:11	<u>0xab927526ae350ae0f3a</u> <u>56de4c2536afa95881147d</u> <u>10900e8c905c5c4515821a</u>	+ 0.0100000000000000 00 WETH  31.10 USD	✓
14	2024-04-06 23:22:07	<u>0xa6eb6f9f7f41204953fe</u> <u>cbc85f79ac17752886da19</u> <u>b4efd7a58fc33958fc2b2d</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 03:00:11	<u>0xb914d4bccf6f4874362347d3e8f1a0e885ff5341721ea6daff88ca5d321d4bac</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
16	2024-02-22 03:13:24	<u>0xcfec5a06f67e7822eaad98cbcbba9d4de63f3d6252d9587f37b3d9b81ba3ce66</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
17	2024-01-21 12:59:38	<u>0xc8083ac73f54ebacf10bd79df2400125b8733058b73f195d50b6a559afb502d2</u>	+ 2.8300000000000000 71 PIG	✓
18	2024-01-13 11:55:24	<u>0x1f979d774ccaf5a5dc81d0142c457dfdcba7ab5c67964af1d27626050ea26759</u>	+ 1 Claim Reward	✓
19	2024-01-02 22:25:30	<u>0x9e5d0a1e7736dcd7209e632f8b44c3b2cc90053b492f9d1744db645b2f5c0d7a</u>	+ 1 Claim Reward	✓
20	2023-12-05 09:11:40	<u>0x9e2e230d11feb1541f40d16976f6b4f1625b81ca71c52d4a5c60431156affcf7</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
21	2023-09-06 17:29:17	<u>0xc4b33f8bc6e129de6483b331bbf5ad3cc85de6d06277e8a5dd53e49ef06351f1</u>	+ 166,200.0000000000 00000000 wHEX	✓
22	2023-05-21 13:31:22	<u>0x8056d194486b1bc89c4c8ea7837c119cdb7b1904733a644a6145543aed3eae3e</u>	+ 227.30000000000001 1369 rd	✓
23	2023-05-13 13:21:05	<u>0x075e742d404ccba64e14e53da768a9cdd27bc8156336e4e7afe93d28e8fae778</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-29 16:44:01	<u>0x546ed7f25c2ffea78a791c7138e370393285b1bb8a33abe4887de09388cc1ebb</u>	+ 59.04 pAAVE	✓
25	2023-01-25 15:48:36	<u>0x6360222d57c3bb0c235b080c5a38b122d71908bd0707d550236962c469534133</u>	+ 518.0000000000000000000000 tps://xusdc.site	✓
26	2023-01-19 12:41:32	<u>0x1e2b7b4c016b877f271fe7cd0dbf50731e3898720d8fadb7201e45d437474552</u>	+ 42.18 pAAVE	✓
27	2022-11-27 16:31:46	<u>0x207aebbf26648a1de6495dde5e00b7c986b27d20f4d67d87bd068661143fa4a</u>	+ 2,888.00 KLIMA	✓
28	2022-11-25 00:10:44	<u>0x585ac9db1edbfccd83682c90908feaedfef1596b015b851d0187d12ac8a5b5f8</u>	+ 283.19 AAVE	✓
29	2022-11-21 17:24:53	<u>0x3bf3f2cea4735ac0d327b2ad85e6016ec120c64e9abd62522e41f35929245b65</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
30	2022-11-15 23:22:34	<u>0x8b742a059fc9a0398eec953f3657e50770130650aa074b788395def7f9b27de7</u>	+ 10.00 app.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 16:50:30	<u>0xe1b6e8445c812173472dcfd840b8fa950b46c86c7fa9afa63473c27e14d9bb85</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 08:49:42	<u>0xda6af8493702e8ccd50c861989564ddf3b360f33f15a217197e0ff002e746414</u>	+ 1 Reward Club [ujwWDUu9]	✓
3	2023-06-09 21:31:59	<u>0x2b342dc303d29732e1787143778d53e1ee24d33d4f4d2130b5bd78dcaaf1c399</u>	+ 1 NFT	✓
4	2023-05-02 04:53:32	<u>0x625aea50ddd77f365d52a5c236f02d876d08272b38f6d27e5b65b7ff82ad6090</u>	+ 1 MiningSite 1683003207994	✓
5	2023-01-01 05:17:37	<u>0x183e416af6bdd3595587ace33479e1868e9f2d2aed e794f11a2567134455ffcc</u>	+ 1 ETHStation 1672550251806	✓
6	2022-12-07 21:23:44	<u>0x8f482d3bfea7901c67f0d77ea67f24480c37e47d40300c97be00ab29cae43ea1</u>	+ 1 UnisNFT 1670448211166	✓
7	2022-12-06 13:40:41	<u>0x0e42924e5328b4b7c050c99f21fa8084c61b5679f202ff41e158db574e87fc51</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:25:54	<u>0xb6614c858c8789e159083285bcef62d2176cbac4bfdc7629f739cf8626cc1307</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-05-21 15:42:04	<u>0x0e6e84868277a9115111c57dd05ff265314cdcd2921df0cd513a7a93bfb5da1d</u>	+ 1 -airdrop.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-21 15:41:22	<u>0xafc27d8a067f9356af1b</u> <u>f3b44965c986de2fea320b</u> <u>85b7a48076e96ebf42fb0a</u>	+ 1 -airdrop.net	✓
4	2024-05-21 15:40:38	<u>0xf3bab626fd631ae74c42</u> <u>3d5fa32c8a9179dc252038</u> <u>646ea8f6c76e4724cef67e</u>	+ 1 -airdrop.net	✓
5	2024-05-21 15:39:50	<u>0xa82c3c53f3c046cbd47e</u> <u>d5ac8ce19c3fe1cfc74e50</u> <u>17015cd83db4d315414d49</u>	+ 1 -airdrop.net	✓
6	2024-05-21 15:39:06	<u>0xe71ef123b808bf7d15fb</u> <u>c14f96eefcabb0da5a3196</u> <u>98c71f17143cc0f2c80ee9</u>	+ 1 -airdrop.net	✓
7	2024-05-18 16:16:14	<u>0x4af2e29dc230e72286b8</u> <u>30941608249671520b6b5b</u> <u>c131f1bd3f3b8f06c60014</u>	+ 1 -airdrop.net	✓
8	2024-05-18 16:15:26	<u>0x78a11c57f8e5dc605ab8</u> <u>a0b0487ef87514ca3c93d5</u> <u>f98eab970f6381275c637c</u>	+ 1 claim rewards on myshiba.org	✓
9	2024-05-18 16:07:53	<u>0x5c800bb6720632cee4c1</u> <u>d62d5d2689e114744cb547</u> <u>c12823276b448578418186</u>	+ 1 -airdrop.net	✓
10	2024-05-18 16:07:13	<u>0x491eb31f46954f714d14</u> <u>e4ef4e1a8e048611ef7f05</u> <u>3dd901cc53fb4e59bfc266</u>	+ 1 -airdrop.net	✓
11	2024-03-17 02:02:01	<u>0x3808bb66b7bbeb01e42c</u> <u>21970f1dbf1eab2920bbc5</u> <u>50352b9fba86315f491f50</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194e57e807fbeafee68ceb0fe619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
13	2024-03-12 19:38:09	<u>0x9276c33b6589f955221905c82d5fdef12f2a2aad30ba6b8608b793529fb864d7</u>	+ 1 usdwin.co	✓
14	2024-03-12 18:44:06	<u>0xe83a9fc3ae7773bc949992d6cced6b637391e0bb2e6704743c5eedc65c0c1e4a</u>	+ 1 usdwin.co	✓
15	2024-03-11 12:59:14	<u>0x1fb6e686a296458882e91a8843038add289622602049d4a2d0e500ad479e9a3d</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-04 11:33:28	<u>0x41021ba538dd3cf01f0f360c7b64b2e927278036197d861171a876c97c9b6ae3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-26 07:51:23	<u>0xf0aa866475a5bda5e70aa2a60975b51028be3ad8e1290abd1249f7691ac4ca8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 05:56:41	<u>0xe18f33b8a7c1bbf05baa0a25c857ab814debc0c6c883c324d2be8ed00755a6ef</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-18 11:47:36	<u>0x99eb6054fde092e862dec9a56a77c24acfe5c92ae14f58b90fd56338dc5e2b04</u>	+ 1 NFT	✓
20	2024-02-01 02:37:18	<u>0x3b949336a3a15adb4f8fa0e717dab3f82e0f2de191c25b162d230a4f21041946</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 18:09:58	<u>0x1d1cdf3eedcdf03423fa6629ccef6688fa6ae58dc</u> <u>cf03a15738f414a3942bd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 17:58:55	<u>0x9eacf9b1614720fe233d3b89477d38a2a2a294bd3b</u> <u>e64c46aa85ef82762e84c9</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 15:18:19	<u>0xc9365928c920ced6f4bf1064334ec6850bf5392252</u> <u>08ea11cbd7c7483eae91ed</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-16 03:19:33	<u>0x5794090f4e6d7ee991afb</u> <u>bfdea7803fd9dee965dc09</u> <u>7b494f4fe19959ad54d2cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 20:45:11	<u>0x23924c0bb86a9f66bc5a</u> <u>00a7ae5288b7c7df3401f5</u> <u>62305744dfa831e999e7b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 17:05:56	<u>0x4e821e23d0366b1531db</u> <u>ec0254e792549d890272bf</u> <u>fac0e3605226bfb55d2da</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 15:49:46	<u>0x7a42c431b7100138da2b</u> <u>04aa52f3f409d8c98b138d</u> <u>c97515b5b88a8f91428c93</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-10 15:16:08	<u>0x701d1152696ae2fcbb5b</u> <u>7a03e6bed3e84a2c79f711</u> <u>4becd5069905d4a3314c82</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-10 14:30:02	<u>0x648140f1854a02e7eacf</u> <u>5f9d1fff171eb778aaa9bb</u> <u>715a87fe8f67029d9ac679</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 12:18:12	<u>0xb679e0a649b696bbad33d5a6ecc2b53d32be3dd982bb842cc41d1044e152f084</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-10 11:04:03	<u>0x738536a3e46b315bb397e7811580b41806939c2f87f4c157da49f91d245c0143</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-10 09:03:20	<u>0xb809720fb985cb0c897cffe2d152fa63adb5e9ac33c0ed385dd29af9f26fac09</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 07:21:44	<u>0x069274f266c48d272973b1f4bacf2fdfbdbd680d747da0520ab567973777aa4b</u>	+ 1 1000usdc.net	✓
34	2023-12-10 07:20:46	<u>0x68ffbcd15621623335ee6df398b5ef9ee4df6d30e3c2e9177b90fbbe843bf17d</u>	+ 1 2000usdt.link	✓
35	2023-12-09 05:07:04	<u>0xd079d6143b7e268e935012ecad59dad8f5dc62d1b4d1adbaf468a80d655c28f5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-07 00:19:57	<u>0x5c5ddd8b917a510a9937f5f61eb53d8f22be36608e56bf554430fe88325e474e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 05:49:52	<u>0x64d475115c552751733e87930c7ceecfa56335792dbb37de3dbe561c39912366</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 22:46:48	<u>0xdf828a009c960ebc3b74c700ece5d28ff02c31d436ebbbbddd8b0df7f83f4351</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-04 18:23:30	<u>0x4c1b1bdb61df54995ddc df8d3da214e3cc330e29fa 810a1523e59351053d91b4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 16:58:19	<u>0xfb4afa4d7b7ae6dd6caa ed74f74e69e3ab2bb047ee 08055444b94ddced510c41</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 11:30:30	<u>0x134e673a252d4ec3661d 2c089af74c46f166b23a03 9311d8e9729e25cb81c389</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 00:25:05	<u>0x1c5a82ac218165105d0a 0a9d15ab670c78aa0b3051 46555f7ec9bd0a0433818a</u>	+ 1 Reward at dydx.win	✓
43	2023-12-02 23:32:31	<u>0xe511e643fb420ff973bd a6b6d0432647d0a1bd668d 599c0161a602c4f9f56015</u>	+ 1 Reward at dydx.win	✓
44	2023-12-01 11:09:03	<u>0x18ad017467f6d23ac46d 7523dfb23622c58d3f1143 0565ceec506299c481f63f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 04:22:13	<u>0x8d5f7097144a2d9498ec b69300c190b1a5ef111b99 4d9aaec026f9cac6c75466</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 19:06:06	<u>0x1990ccad93f1cc2f6337 e3c2e816100a27ed9650e9 2b7e93e3c4144d95e90b44</u>	+ 1 org	✓
47	2023-11-25 18:41:32	<u>0xe1d458a88cd5afc82dfa 431e4ab3f06727dc61b6d9 d2e7ce2c9235176137f72b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-25 05:30:52	<u>0xfd59a4f8ea260446ffe481a8cc18f7850c229c28093e7bd14f9c9a5dcbfad006</u>	+ 1 Reward at tether.ec	✓
49	2023-11-22 14:22:51	<u>0x2932cac8f924456e602a0de60b1adb661de9784757367bbe0001d26179b0991d</u>	+ 1 Official Authorize credential	✓
50	2023-11-20 09:36:41	<u>0x299698eac9c202cb209dd08331b550d0b679f1197b612a20e8505d6665169d36</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-19 16:33:01	<u>0x87495e4711fbe0ed59c6b7ca1133ba83744c73abff0b76bcf4fae88e560418e6</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 15:09:01	<u>0x2ff95b47a29360c8a8517ec7854256bf04f8238e990706eb183cae95a4c596a2</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-05 15:36:31	<u>0x21bcc658fe543d441aad43bf9b9c7726e830a4ed316e2a676f86cd31ba5106c9</u>	+ 1 rop.xyz	✓
54	2023-11-05 15:25:10	<u>0xf8788f5a3bf520d52174dbe7c321dbccbd9b28fcff50354f4988f0cbaf58240f</u>	+ 2 ds	✓
55	2023-11-05 15:24:38	<u>0x25f0950923abf559547b10f4af977362829665921378ee552d065c80fa65212b</u>	+ 1 \$100,000,000 SHIB	✓
56	2023-10-29 21:50:59	<u>0x83f3e534fd8c44c21895d574c9ca1468d6b8cdfa0260ef2fe450d5b402439239</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 19:21:25	<u>0xef5d8fe00bb39602c3ba86bd8fd59363304d862a58209a72a3257ee519748bdc</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-29 18:59:14	<u>0xd4c827e39670764ef4f998e925df582d67cd3aa02074bae61d3f63fe9abf1497</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-29 18:38:45	<u>0x85848510da7078fe61bdc955c29eb13a33369d6ff29fc1c4770a33d0c8a92a21</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-28 12:30:34	<u>0x201a2bdfd5098b178294b0790a9ef412df60bd1a12833ffc589d8d8beee16a26</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 08:25:16	<u>0x91abcdb7d6007158b1ddb274289a773f8c04032c39d865032448e2f4d6fbe30f</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-24 21:46:25	<u>0x9b50f63048d99ba413a51c34e6ffc6650f2ffc51e87a44feb37dc3f253d3d4fb</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 14:36:32	<u>0x927307c169ac5e98c6b69158825f0f62bc14053a957f1cdcf8a1bda304bd9c00</u>	+ 1 Official Authorize credential	✓
64	2023-10-24 10:12:47	<u>0x080e0c3ec9ed276d37900efd3bc874f0f8488f91ed91bd31367b12ce163446f7</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-24 07:49:13	<u>0xf23bfcc1f538144ef69da0ebff439adc0cd4f5b2c02c7d87db060f90b7e94ca5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 21:10:57	<u>0xfb91506a2c3b72b764f9159f60cca7bf2826fb4b572550a98b21f918ef68b741</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-17 14:32:52	<u>0x7b082af23041c7fcc7eb0527ddd1adc240cbc38650342dedb839e58acbbc8e0b</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-16 18:11:59	<u>0x3e604982476aaa1550d21de75b1407d5768159dbbfcae48809bb5aeafa9e6f5a</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-11 10:43:31	<u>0xdf5264db7a00096c55e2f6b17bb97b9995c9b5d273985ca96f357b699416c0d0</u>	+ 1 Voucher	✓
70	2023-10-09 18:44:16	<u>0x5674a842a82a99118d98767e74c0d37cbe454aca05a2697b5227b67d380deb74</u>	+ 1 Voucher	✓
71	2023-10-09 18:27:48	<u>0xe579b18437c1bea9fc9aa0e9e7fbf61f94ad4d5bdbc208df1b28dc9d97fc3d09</u>	+ 1 Voucher	✓
72	2023-10-07 11:16:09	<u>0x70317fa354192c8c2f058464ad3412143ebaa793987f25004f60f8b175ca85da</u>	+ 1 circleusdnft.com	✓
73	2023-10-05 19:59:00	<u>0x87866e674edaabd489ddf3f9120c713c16570b11710b9abc2be0589e44aaa9de</u>	+ 1 Shiba Inu	✓
74	2023-10-04 09:49:37	<u>0x6384f2b7b8a5d4130c1fa37b995f3a97745510441ac97cb3a48c5c4f58e97531</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓



#	Date & time	Transaction Id	Amount	
75	2023-10-03 16:37:30	<u>0x7e6444cf8cf2b2be4ef7 4442b454298a8425216d92 4648d2f38f4ef6397f9397</u>	+ 1 NFT Voucher	✓
76	2023-10-01 18:04:30	<u>0x0b9eae56921f4c0de872 020baaa79d920224ae46fa 0082aff7f9e2499e245d29</u>	+ 1 Shiba Inu	✓
77	2023-09-30 07:43:58	<u>0xadd236c7101c3d051ab0 7aa375024e6e447139b697 2d43a7ba2e1c6ec6493c94</u>	+ 1 \$1000 EURC	✓
78	2023-09-28 18:41:03	<u>0x544f3cb9043eec5280e2 5b5a828f75a3593ea97555 bd12851daeb5a637cd435f</u>	+ 1 Shiba Inu	✓
79	2023-09-27 11:37:46	<u>0xfceeeec44f2fb80206be 51dc24667500d05713419d 6f15ce385b838c12262145</u>	+ 1 Shiba Inu	✓
80	2023-09-27 00:33:28	<u>0xe847a4c283f3fe893d9f eda953138655c0c905dfed 8b64d418547e425b73f4e5</u>	+ 1 Voucher	✓
81	2023-09-26 01:22:12	<u>0x728ab3cc4b212d4410fc 2c4d5f9ea5dff101baf108 24f77aee7f2dc877a395ff</u>	+ 1 LIDO NFT	✓
82	2023-09-23 20:56:26	<u>0x440ce49b194300ae4e20 6d7c8afab5b783a88ca97a f3ade51d7502bbd1db61c5</u>	+ 1 Voucher	✓
83	2023-09-23 18:02:18	<u>0x541887d3260cf7976848 6820be64f5a82c907724ee a4adf227434925c6916b40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 14:13:58	<u>0x289ddfca632c1ae70403c0cbfbe2fe683667b5e1508d084a0800a3bfa441b288</u>	+ 1 NFT	✓
85	2023-09-21 20:26:01	<u>0x7ae8d2befe6175e93ad8a124626d0349b3f52157e41b05185739c40cc80eaa33</u>	+ 1 Voucher	✓
86	2023-09-19 12:45:01	<u>0x95bd0ebb75141c6b7d84f46dced29dc78a694c855561168b85f5fa2f241f5079</u>	+ 1 Voucher	✓
87	2023-09-19 07:09:10	<u>0x2bdec265ce802fb9e6ad404438af5366be0da5fc13f3c298e8665ff1110738e5</u>	+ 1 Voucher	✓
88	2023-09-19 06:52:16	<u>0x5a0a2326fbd9557fdf11aafde53aaa43fcf83740f8cbcd5f8da9610e491938ee</u>	+ 1 Voucher	✓
89	2023-09-17 17:18:12	<u>0x47475bc218df88ec89468f325b4c0da99576942826884e0550710cb96babc34e</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-17 11:18:54	<u>0xc7a3c6d8dace05b95fb8d933ef4f6f2599808abed477106082c207669b3f4783</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
91	2023-09-16 09:09:15	<u>0x00a9d7edf8ee4d11204ba043157de8aefdb1f2b99554387aba4f238033a67c24</u>	+ 1 aim rewards	✓
92	2023-09-15 07:15:33	<u>0xb8945e13581f0dcd79729dd5833ddd2352507b42be29bbd9704ee9cc11d1d881</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-14 22:36:52	<u>0xd9c926bd0e6ea14acde4 645f08aa5dff1510d82ea3 7448cdfb0fc615c2ee96e</u>	+ 1 VEN	✓
94	2023-09-14 02:40:26	<u>0x087c40ea347a6245d785 a7c2825dd396e556c9fcb bc32d6d88e8c6ec2a2ee3a</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 21:53:46	<u>0xa1f47db56d7dfd15fb20 130ccdc3ac680f99fe5e3c 4edf5bb55b9c1061539422</u>	+ 1 Voucher	✓
96	2023-09-13 20:09:54	<u>0x861a6012bfe1af9e0386 0ebd54c7ec5423a0717698 ea6529880b685577852dc4</u>	+ 1 Voucher	✓
97	2023-09-13 12:01:48	<u>0x49faf37fd1f396cd13e8 4a96ea6ca683968cbc1e94 73d5f4cff3f01d31c104cd</u>	+ 1 Uniswap giveaway	✓
98	2023-09-13 12:01:30	<u>0x90d5734ef1d4b6fa3739 a6ee810203f39263807f56 355100f4beadd0391e5be7</u>	+ 1 Base Chain Raffle	✓
99	2023-09-13 12:00:04	<u>0x844ff3367ed77c53acb8 f582e5109da2ad18d5eb01 fe5ec11d75126220d7b8ff</u>	+ 1 Circle Weekly Giveways	✓
100	2023-09-13 11:59:34	<u>0xfb628aeed7fdf6245d7b 6ad5a7a9276f94a8279b7a 63235381c340c0ac9b92b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-13 11:52:44	<u>0xe7ad79ece28836c2871b b4327b9f2c57365c214499 4a9fbe308a63814f843b24</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-13 08:25:32	<u>0xcdcd7933bf6f0c93a6d569d50e4c87d8e2d7734634f60a78c587c9a98667cd53</u>	+ 1 NFT VOUCHER	✓
103	2023-09-13 05:17:11	<u>0x019bf6e063f554ba85ce4dba3000bd02bccd3ffe89d388dcc330653d2eb1ab03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
104	2023-09-13 04:38:05	<u>0x0bbf1d6386057ea4bd43c6f494ff32ad23a3538b979201def1b5e4c2652ff046</u>	+ 1 Vouchers	✓
105	2023-09-13 04:31:01	<u>0x1be4de053bb93769b3a47095c74ae3452a29e98c9bf84e55319ad3a8130e705f</u>	+ 1 claim-usdt.com	✓
106	2023-09-12 10:31:28	<u>0xc17687197a878e47b22d8f7fe8fa10e94e3b774a6794c73b93398aa9e085d6ec</u>	+ 1 NFT Voucher	✓
107	2023-09-11 17:18:45	<u>0x865921b917e8e2647af6919e875a7b9bbcc275c7687d44b5fc136da09d8a9f7d</u>	+ 1 NFT Voucher	✓
108	2023-09-11 15:13:40	<u>0x5d4492bcc9b442f0e146cbc691b285c85a3337e7ba2f865e651deff62c9d9e33</u>	+ 1 Voucher	✓
109	2023-09-11 04:06:12	<u>0xca4da08d8ed3c81251d91761faa5d38935477ee409d75ee03891621cf768fe91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
110	2023-09-10 01:26:00	<u>0xdf906d321062526be42f661ba59b1bc1955842e1b73f13755ae8cb3f8ea8b12d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-09 21:07:52	<u>0xbe88f0fb04fee14cbf8d</u> <u>f4f9dbc9ccc754cd4baf76</u> <u>6c706ada9d18cbcb30425d</u>	+ 1 NFT Voucher	✓
112	2023-09-08 23:52:27	<u>0x9cd20ff89950c7a4f60b</u> <u>e5ea1856654ff5fbec4502</u> <u>fec343927cb7d19904e8f7</u>	+ 1 NFT Voucher	✓
113	2023-09-08 23:33:29	<u>0x74b7cdf716ef5bfa346e</u> <u>1482487cd55c2f3cc12f1f</u> <u>03ccccb45236b41abba45b</u>	+ 1 Voucher	✓
114	2023-09-08 22:49:33	<u>0x22729b17a033b6f4169d</u> <u>4602f3099477c8a77f1ff0</u> <u>f76afbf3dfbe406c12e100</u>	+ 1 Voucher	✓
115	2023-09-08 22:05:00	<u>0xf43090feb57ef42cb79c</u> <u>b756800595f071b6747c60</u> <u>cdc46fcf66795dee999b6e</u>	+ 1 Voucher	✓
116	2023-09-08 21:45:28	<u>0x9a1eb432eb5349c7cb3a</u> <u>0e2e67def51cec77d21cae</u> <u>030d5a7dc177d1b202704d</u>	+ 1 Voucher	✓
117	2023-09-08 08:20:38	<u>0xf623a6208d08afbc3ff8</u> <u>39b84fdbbc3c9395c9ed985</u> <u>60dc43764920764af85c67</u>	+ 1 Voucher	✓
118	2023-09-08 01:07:28	<u>0x5c5158f8378bb440f81d</u> <u>a7ddaec5e82dac65281150</u> <u>2caff153c79bb44601192f</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-07 02:24:47	<u>0xc8134326bfc1d4642042</u> <u>e94ba4b5cc7c3902fb5baa</u> <u>446f51eaf9bb6aefdac20</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-07 02:14:13	<u>0x6092d83a46e062ba04ea3740b77b355564709a5d1ffeee5e4d2f037c75ba9476</u>	+ 1 NFT Voucher	✓
121	2023-09-07 00:26:14	<u>0x3a1a6ead2c32eb02b11c226c2477c8e2752113706d966881a1d04be5bda5f7f5</u>	+ 1 \$1000 TON	✓
122	2023-09-06 04:58:56	<u>0x8811d5405f613169887bd25d829fe812991189d28054f368a2569319926217ad</u>	+ 1 NFT VOUCHER	✓
123	2023-09-06 04:58:40	<u>0x0a669fdae13c0fe257be4da025758093a220bcdb598060adf1d754ada437cd23</u>	+ 1 NFT AIRDROP	✓
124	2023-09-06 04:58:32	<u>0xcf58a8bdb1393e5ffe39ab76fc61899a67e6219afeee95baa8c18509377706c3</u>	+ 1 Vouchers	✓
125	2023-09-06 04:58:14	<u>0x35982d5d583d0a474a04a9603b7a88fc5cee37c2421baf9b4b25e4c78484ee14</u>	+ 1 2000-usdt.xyz	✓
126	2023-09-06 04:58:12	<u>0x430dfa1163cdc69849cb7c0d7a77d5e50bf670a278e1964f5c4f11aa58eb31c7</u>	+ 1 NFT NOTIFICATION	✓
127	2023-09-06 04:57:58	<u>0x963b6c5754d01298f43e08321fcfe6fb2513baf570c24121131ed1adf89a79a5</u>	+ 1 Circle Weekly Giveaways	✓
128	2023-09-06 04:57:58	<u>0x7f8d30236e5a50e7672eeec8f3d1d11ba4f3cf00760f3f4947e938569d2fcad6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-06 04:57:56	<u>0x96a031ce790c0fdd432c3ea8278e2ad2868741472c8bf6497c4c822bac7f429f</u>	+ 1 Vouchers	✓
130	2023-09-06 04:57:56	<u>0xa000466ebec2c37959e2ded166648c8a06a6eedce1b17b2eaefd6d6bcccc7b10</u>	+ 1 Vouchers	✓
131	2023-09-02 09:03:43	<u>0x706eee5944102c2d606a19cf10040a4fa41c03ab66b08a4a10de0829962b3c6c</u>	+ 1 Voucher	✓
132	2023-09-01 04:11:51	<u>0x431a2a99df8a1c15f090ecbbcc6fe9736b85ab87111f20517184921504559ad9</u>	+ 1 Voucher	✓
133	2023-08-31 16:22:32	<u>0xb7c5a0a3e6a71b25ef2b664c038f5a452b9b4c1b2e6b587b8e2241ee477905a6</u>	+ 1 Voucher	✓
134	2023-08-31 03:08:45	<u>0x1deae5d500e9e95be3b7e7d31811e2231897c2e0e2a6e8e7e8586553b462f89e</u>	+ 1 ETH GIFT [KwnYdAa2]	✓
135	2023-08-30 22:01:30	<u>0x58c3ab787eb537f640570a67fee922671e4bd816874ccc78677ad457ddce6c97</u>	+ 1 Voucher	✓
136	2023-08-30 11:05:40	<u>0x2ad02d79926552ea620bc77a76d791eae2c3588b48a323a40c5952e9e731f0ba</u>	+ 1 ETH GIFT [XQo00T1K]	✓
137	2023-08-29 20:17:00	<u>0xe1690fb0e67ea0498d7989581a3702648d9f9d7c46c3f403f858e210de393387</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-29 11:52:45	<u>0xfbd2797de7945def3b978cb185e42102af52e598e59bf72d7be2adde354199df</u>	+ 1 Chain Launch Raffle	✓
139	2023-08-28 22:58:00	<u>0x52c33857c0766eb3e80d8b065c9031b5de8c74889c04a939d38b022e51d3c75d</u>	+ 1 Voucher	✓
140	2023-08-28 04:22:54	<u>0x49d95fa4b1f62e437f3828bf704c2efae737920abb5ba581b90a1c852ca5eb4b</u>	+ 1 Voucher	✓
141	2023-08-28 00:05:41	<u>0x700eecadd65320752d50cc1dd45523651447d0c35bc9ceea625577b67ff4f477</u>	+ 1 \$-\$-\$1 ETH TWT	✓
142	2023-08-27 22:27:02	<u>0xf08851b4543d784537feb4a69e483ba398c86e59c85032c5f7be1b00d40ffe22</u>	+ 1 claim.circleweekly.net	✓
143	2023-08-27 10:00:22	<u>0x0c91c20a6f6d839e508a6327c0dd513456982c02bf806f592db7ed603837a952</u>	+ 1 Voucher	✓
144	2023-08-26 18:23:31	<u>0xcd33862679ff39fed9b63c0652863a8d25a6f8333cafee9419afe4c387d764a</u>	+ 1 claim.circleweekly.com	✓
145	2023-08-25 17:02:17	<u>0x60813740e6d4918ad626b53cb2bdd116fdfe4119d3f4f513d7e73234d38333a5</u>	+ 1 NFTVoucher	✓
146	2023-08-15 18:15:42	<u>0x25098d53eee5e992f05ceb889bb657a2eb4d527bd5cfcf702f608b810fae0776</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
147	2023-08-14 20:39:56	<u>0x212d3c53b498f0bc9dd3 b0d1231d13589c9afecf67 a75e6db5b2b7178dbf5ddf</u>	+ 1 \$1250 LINK	✓
148	2023-08-12 03:23:52	<u>0x2265e641e6ab9716b110 5fe9a54a570fc681093f11 73a8def47614ad1bed05cb</u>	+ 1 \$1000 of SHIB	✓
149	2023-08-11 17:15:28	<u>0xb3237cdd7f2b69324fe3 9a768beea7af9a7ce82d8c 0bd513f858d923197afb5d</u>	+ 1 Lido DAO	✓
150	2023-08-11 03:13:49	<u>0x20c6cdf4db5765b7094b 4e0c7738921b074c11e7d5 ef10b8c330586ac1fde1f5</u>	+ 1 Voucher	✓
151	2023-08-09 22:55:54	<u>0xc6daab322542bf6e83d6 19b12c5492e925539202d9 6744b4dcaf808497a14859</u>	+ 1 \$1250 USDC	✓
152	2023-08-08 13:54:11	<u>0x001ac63074f031620925 a1f3e57c0dfa854c96ab3e 9c5608b2eeb43c014bd92f</u>	+ 1 Voucher	✓
153	2023-08-05 00:40:59	<u>0x3dbe75cb89a5a1f65118 2ed215d2796e2e13cd21f7 7c111732aa4d215e1cff8d</u>	+ 1 \$1500 USDC	✓
154	2023-08-01 00:51:14	<u>0x97f89d6b8ef1d5fe201b 4e8e0376c1755075c104de e94f1ea44cfb694ef89be1</u>	+ 1 \$2000 ETH	✓
155	2023-07-27 20:34:54	<u>0x4792a2605c5eead22668 fbbbce98e233f5a889d62a 34c8ab39f3a7f15a7b4ee8</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-25 13:10:47	<u>0x91d33d8e3e3718a18aa2bad8ea66549411e39f2a6d5e8f860ce2b2aaff4a16ce</u>	+ 1 Reward Club [7L3Ip0Yv]	✓
157	2023-07-21 22:55:35	<u>0x581b3dd20e696caf173fdabed1e5bec23be08304d683b18145b6531db9ad6911</u>	+ 1 \$2000 USDT	✓
158	2023-07-18 00:21:28	<u>0xefa33f2a727a517522fb8e7cdcab86d7313312d02f12f7925e6f72e5f9542941</u>	+ 1 1ETH	✓
159	2023-07-12 14:34:18	<u>0x44ac29c17f8f1b33bf7e2b7abd0c03358e05b9e4a4735c818a46f025c452c697</u>	+ 1 USDC	✓
160	2023-06-27 18:11:49	<u>0x969a249b15042ce295d423364096ae30f3e35add71e5860a8ec67bf4b7aa7646</u>	+ 1 LUIIN7	✓
161	2023-06-14 19:23:30	<u>0x96aa047f5116eeee40ec60f77df725621f13994aca226b4d139bcc68c51d449</u>	+ 1 OPTIMISM	✓
162	2023-06-13 13:25:46	<u>0xa6749abc12b2f323dc91c6c04df159a00af27868cdc648449851a28aaaf459c5</u>	+ 1 TulipArt Airdrop	✓
163	2023-06-04 11:57:27	<u>0x89022cc196de03a8bcab9086fafab3b08b84d4dc40713cdd455d951d7212db73</u>	+ 1 LTIN713	✓
164	2021-10-07 04:31:23	<u>0x28da2264a85dfae1e51023216656b9f0f7aa1c0ef981254cda539d5135bf000f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
165	2021-05-12 00:59:06	<u>0x6f6134054cf3d457761a</u> <u>12969cb7ac7489421ae36c</u> <u>c9544400d6c4865f7d2271</u>	+ 1 Silver	✓

\* USD values displayed at the time of transaction

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