

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7fae7be8ae417671ceebfa0d90eebfb17441f40</u>
TOTAL RECEIVED	393.931755863081605185 MATIC
	158.99 USD
TOTAL SEND	392.339293717207112877 MATIC
	158.34 USD

Token	Balance
MATIC	1.592462145874509405 MATIC
	0.64 USD
Bloxies Coin	891,458.393701836117543280 BXC
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
BLAST	10,000 op Code
\$\$ KcUSD.xyz	227.3000000000000011369 d
Shibies Treats	1,058,354,008.000000000000000000 TREATS
LELX.io	43,557.19999999997089617 LELX.io
HEX (PoS)	32,334.46202147 HEX
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
Pond0x	1 Pond0x
10 Collection	1 10 Collection
UnisMeta 1671393290019	1 UnisMeta 1671393290019
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT VOUCHER
mysterynft	N/A mystnft
!\$ SHIB NFT #17824	N/A KTP411
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
INCH EVENT	N/A INCH



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 13:42:16	<u>0x8d89d4090ab3af46704a</u> <u>8efb6bed6f6166e48c927c</u> <u>ab80d956007433ea2fd882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-22 13:42:16	<u>0x8d89d4090ab3af46704a</u> <u>8efb6bed6f6166e48c927c</u> <u>ab80d956007433ea2fd882</u>	- 0.018205559999999999 99 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-08-22 13:42:16	<u>0x8d89d4090ab3af46704a8efb6bed6f6166e48c927cab80d956007433ea2fd882</u>	- 0.0000000002858272 92 MATIC  0.00 USD	✓
4	2024-08-22 13:42:10	<u>0x0a4401b10ecf0eb31848d21121348cd7da007bcc719aa812127bca91510375ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-22 13:42:10	<u>0x0a4401b10ecf0eb31848d21121348cd7da007bcc719aa812127bca91510375ac</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-08-22 13:42:10	<u>0x0a4401b10ecf0eb31848d21121348cd7da007bcc719aa812127bca91510375ac</u>	- 0.0000000000246821 28 MATIC  0.00 USD	✓
7	2024-08-11 07:05:21	<u>0x22036cddac4aa59a4cc3466a3c478d8174da27e56a6a17ddc220ca19c5145e0b</u>	- 153.00000000000000 0000 MATIC  66.27 USD	✓
8	2024-08-11 07:05:21	<u>0x22036cddac4aa59a4cc3466a3c478d8174da27e56a6a17ddc220ca19c5145e0b</u>	- 0.0391282500000000 03 MATIC  0.01 USD	✓
9	2024-08-11 07:05:21	<u>0x22036cddac4aa59a4cc3466a3c478d8174da27e56a6a17ddc220ca19c5145e0b</u>	- 0.0000000002021626 25 MATIC  0.00 USD	✓
10	2024-07-04 16:02:55	<u>0xfc72f4b529feeb99e3b4cd5872f1cdb1db1703fd8a0c19fc5bfa7d3715de998b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 16:02:55	<u>0xfc72f4b529feeb99e3b4cd5872f1cdb1db1703fd8a0c19fc5bfa7d3715de998b</u>	- 0.0087763800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 16:02:55	<u>0xfc72f4b529feeb99e3b4cd5872f1cdb1db1703fd8a0c19fc5bfa7d3715de998b</u>	- 0.0000550555988074 58 MATIC  0.00 USD	✓
13	2024-07-04 16:02:49	<u>0x39b181f2e3850293d6934243eedb0f9817b09d70e1001f0a30634014a2d5701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-04 16:02:49	<u>0x39b181f2e3850293d6934243eedb0f9817b09d70e1001f0a30634014a2d5701</u>	- 0.0014168700000000 00 MATIC  0.00 USD	✓
15	2024-07-04 16:02:49	<u>0x39b181f2e3850293d6934243eedb0f9817b09d70e1001f0a30634014a2d5701</u>	- 0.0000093959640536 58 MATIC  0.00 USD	✓
16	2024-07-04 09:58:56	<u>0xe52608fe69b66eac993f962750d271eac494da505e666eb7e9b86a1cb04c76ea</u>	+ 17.28376822999999 733 MATIC  8.87 USD	✓
17	2024-04-19 14:42:08	<u>0xf06b94e2c1f1a94e298f2bcfdab274d06f6e13993e7a26f7fa0ba4d6e0014b56</u>	- 73.00000000000000 000 MATIC  49.67 USD	✓
18	2024-04-19 14:42:08	<u>0xf06b94e2c1f1a94e298f2bcfdab274d06f6e13993e7a26f7fa0ba4d6e0014b56</u>	- 0.0232387952704278 01 MATIC  0.01 USD	✓
19	2024-04-19 14:42:08	<u>0xf06b94e2c1f1a94e298f2bcfdab274d06f6e13993e7a26f7fa0ba4d6e0014b56</u>	- 0.1222854266228103 20 MATIC  0.08 USD	✓
20	2024-04-19 14:39:20	<u>0x417cab90f30181e1f38c11f799dd80c1bf668924fd9568cf1fda054996270911</u>	+ 73.858885130000004 438 MATIC  50.26 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 12:00:59	<u>0xcec43f6feb5fcf817578</u> <u>148924e372cc2aa4f4629e</u> <u>9b04a709336d7fe6ff2242</u>	- 92.0000000000000000 000 MATIC  82.61 USD	✓
22	2024-04-02 12:00:59	<u>0xcec43f6feb5fcf817578</u> <u>148924e372cc2aa4f4629e</u> <u>9b04a709336d7fe6ff2242</u>	- 0.0099152041029016 36 MATIC  0.00 USD	✓
23	2024-04-02 12:00:59	<u>0xcec43f6feb5fcf817578</u> <u>148924e372cc2aa4f4629e</u> <u>9b04a709336d7fe6ff2242</u>	- 0.0362503778805424 31 MATIC  0.03 USD	✓
24	2024-04-02 11:59:27	<u>0x9733782e7a392c1d7472</u> <u>c5a64ab689b1e1f274d59c</u> <u>c279266f7294f2369790d7</u>	+ 92.124824273228767 879 MATIC  82.72 USD	✓
25	2024-03-13 16:47:44	<u>0x3d321689b054cf1bb9d1</u> <u>df6dca2c1c5867bc9db1c4</u> <u>1e028d1b56ce6a62766697</u>	- 74.0000000000000000 000 MATIC  94.17 USD	✓
26	2024-03-13 16:47:44	<u>0x3d321689b054cf1bb9d1</u> <u>df6dca2c1c5867bc9db1c4</u> <u>1e028d1b56ce6a62766697</u>	- 0.0240472661101174 51 MATIC  0.03 USD	✓
27	2024-03-13 16:47:44	<u>0x3d321689b054cf1bb9d1</u> <u>df6dca2c1c5867bc9db1c4</u> <u>1e028d1b56ce6a62766697</u>	- 0.0544029751447889 23 MATIC  0.06 USD	✓
28	2024-03-13 16:45:52	<u>0x724d8db630756b06edc4</u> <u>5557f991fd5ccd27d904f1</u> <u>81c385da6087d7fa4c2020</u>	+ 74.4035020400000006 446 MATIC  94.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:02:55	<u>0xfc72f4b529feeb99e3b4cd5872f1cdb1db1703fd8a0c19fc5bfa7d3715de998b</u>	+ 136.26077618985286 2217 MATIC  69.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 13:42:16	<u>0x8d89d4090ab3af46704a8efb6bed6f6166e48c927cab80d956007433ea2fd882</u>	+ 891,458.3937018361 17543280 BXC	✓
2	2024-08-22 13:42:16	<u>0x8d89d4090ab3af46704a8efb6bed6f6166e48c927cab80d956007433ea2fd882</u>	- 65.412412917910572 219 DAI	✓
3	2024-08-18 04:25:57	<u>0xfbf6e69b4954e861f0b00b5bcae196abd8a980505c63f733aa738505ed64425a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-11 07:05:21	<u>0x22036cddac4aa59a4cc3466a3c478d8174da27e56a6a17ddc220ca19c5145e0b</u>	+ 65.412412917910572 219 DAI	✓
5	2024-07-18 16:10:47	<u>0x1199a85e428247dbbf96c5a577c14e93ec88a808c0a36bd065e72c7739045d75</u>	+ 385,700 DROP	✓
6	2024-07-04 16:02:55	<u>0xfc72f4b529feeb99e3b4cd5872f1cdb1db1703fd8a0c19fc5bfa7d3715de998b</u>	- 1,436,385.67728607 3798313737 BXC	✓
7	2024-05-21 03:43:02	<u>0x9b2271b9447e44b76de8006e6e5cace9afb6e1e2867ed2246545efb836bf75f7</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 13:46:52	<u>0xb416913356b7fb659d16e068e5685e8c073b4ccfed99b055ecf8dbb76d0a8cf7</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 13:45:58	<u>0xf02576f088967d0cf5ab735e54c2b8f0431225f88a3cbf0ef3e8f122bb82d9cd</u>	+ 2,865 TOKENS	✓
10	2024-04-30 21:18:24	<u>0x81bdff693979274250a31e77d24e9577b0a3ca5c905c10ae98acffa3d00abb8e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
11	2024-04-28 00:23:24	<u>0x50f10a397cc6f6b876c730127bfd10d7e1bd328daccacd14b382f5fb7ab0495</u>	+ 100.000000 WGC	✓
12	2024-04-19 14:43:12	<u>0xc114fb466eb859038c56b587a8b2f2133236b28cd99c5fbfcd8bbdc2ab3a75fe</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-19 14:42:08	<u>0xf06b94e2c1f1a94e298f2bcfdab274d06f6e13993e7a26f7fa0ba4d6e0014b56</u>	+ 414.00229389 0xBTC	✓
14	2024-04-03 23:21:29	<u>0x6111a634899fb269a0be7427caca51192107c56a5ea1d1e703239d61d171a9b8</u>	+ 100.000000 WGC	✓
15	2024-04-02 12:00:59	<u>0xcec43f6feb5fcf817578148924e372cc2aa4f4629e9b04a709336d7fe6ff2242</u>	+ 1,436,385.67728607 3798313737 BXC	✓
16	2024-04-01 09:53:47	<u>0xeffded1d6ac2357ced4229da6fe9651d0c347475060ac1b836fd7efb0d2eab08</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 22:07:01	<u>0x75c43fdcb163f9c6bcc4c9f872887e0b486d27f348b2c2271f91db415b29827a</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
18	2024-03-28 21:34:32	<u>0x18ab50c13f4eef9777d70cb78ac8e2100a8c469e65c8bd4f86b6b171c3741c07</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
19	2024-03-28 01:24:31	<u>0x73ff7340930b812abe9b138d681f031488b920d22f5bf1c9f5c7f2a1f44dde90</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
20	2024-03-24 07:14:41	<u>0x868ce80204075d24d282c8e9a07478d496b84a04e342b589dfdf41ab3b9fc99</u>	+ 50,000.000000000000 0000000 \$	✓
21	2024-03-16 16:33:08	<u>0xc004fd49784ab0cf3a954cb826d584b90835e5346fc529128c725614cea3176f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-15 13:25:02	<u>0x314fb6d9f195c3442090052c2fe1ae43a0a1115d74919504a16b392131a6192f</u>	+ 500 op Code	✓
23	2024-03-13 16:47:44	<u>0x3d321689b054cf1bb9d1df6dca2c1c5867bc9db1c41e028d1b56ce6a62766697</u>	+ 32,334.46202147 HEX	✓
24	2024-03-09 22:39:33	<u>0x12261c925c37e0294c73d8ba7ac68a969df74d2719b65ee67aa8134749e6412a</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2023-05-18 15:13:18	<u>0xffe0f619b4b1a569c27157d74eb2c987f9a1b106c6bc86c978c97e016c9779df</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-03 13:11:45	<u>0x6ba71bc71b501d43a495b0724318ef8103b8ecae5be5e1274135517e54794164</u>	+ 43,557.199999999999 7089617 LELX.io	✓
27	2021-12-03 13:10:35	<u>0x3fdea8fbf9dcafc6fc22ced2648ab23607a0cd67cbef36c12014ee21451261f6</u>	+ 2,000,000.00000000 0000000000 SHIBLONMOON	✓
28	2021-11-14 23:47:00	<u>0x44fb43ac493e2f6289a16de1fbca9690f563a31455a002a4f22d73de81731a94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
29	2021-09-23 03:06:03	<u>0xa804a610bcddbcbf1937597abe629d089662c58724625aca8b7ce2eb4b4ec0db2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-07-22 23:35:23	<u>0xff2e55ab471be03d8a441f4cb729163ae55863b70324a8645e9fcbca6d91e335</u>	+ 1,058,354,008.0000 00000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:23:50	<u>0x9a1b1030c8178857b904be440e8c8c7708a07de3f36e50fa2e0db4d9d0c111e4</u>	+ 1 10 Collection	✓
2	2023-08-16 11:58:48	<u>0xc2cbdbad1273cb32de0b34b3f42d4d9630d66f4ea4a4b57fb2fe8a9525311800</u>	+ 1 Pond0x	✓
3	2022-12-18 19:54:56	<u>0x0922f04e394284fe7fb3c646a8ae4554ce8f2b3650544818d1f1ebcedc32242f</u>	+ 1 UnisMeta 1671393290019	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:26:23	<u>0x8947086474f6caef0a1c8cdfc0a410fefbdbc9123cdaa1913ac88b3a7979a287</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 04:25:43	<u>0xed8f43ccc6fd2e2230a8d2a9a7a54e80ae08f8d77f1b83bc8c282be5cbd0e3c0</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-11 07:07:01	<u>0x1ee9b74ac0f3fe79ed776965793f11afb779f790fdcd2cc4a361ecfac8fb895a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-27 23:44:09	<u>0xbb4db08f326519fc95c4391253ded9810e03ac9846227029643c832a5810fb71</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 04:13:57	<u>0x16b8207b1eb5182882166d36c4695faa795586dd32ac541f4eeb788ad60390c5</u>	+ 1 KTP411	✓
6	2024-07-27 04:11:27	<u>0x53b6653696dbd5faed3dd59da49376b946a34e45498c9429f96eb41d415fd08</u>	+ 1 mystnft	✓
7	2024-07-26 13:58:42	<u>0xe7ec46b62a4f1bfd2295f1d2e7efbf9b741c4681502709984a087eddba5de293</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-26 13:58:22	<u>0x744d98f74f2d75ee380a42e28789049bc09ce3f5f0202bc92e53288ba29a6eeb</u>	+ 1 co]	✓
9	2024-07-26 13:58:08	<u>0x98fe019ed56fb5e8639b40289095e477ce9abeeb87e116f8ee03086d5f1d3cd1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 13:57:48	<u>0x08ce1176bcadcbd06785cc81b4dca09a8d2fb1ae0c48f80d6ea080706aa7ef7f</u>	+ 1 SHIBANI	✓
11	2024-07-18 16:20:08	<u>0xf3706b6a846de1a6d3536255235566fc1d082847667c6f44abc2547987b1d603</u>	+ 1 VJX93	✓
12	2024-07-18 16:17:37	<u>0xa36e47bfaba3c2b9242474ff1e8e204fce291ec45790b1efd9d72fdbeae7ff40</u>	+ 1 5000\$	✓
13	2024-07-18 16:13:07	<u>0x3626d6242a3a0ad07bd9436ab788c8d52a9dd16716ffd766bf3d80f1937aa80e</u>	+ 1 ðŸŽ•	✓
14	2024-07-18 16:11:43	<u>0x670a54b0004fd461ad4950484e7363797aab98193543589e7c4fc66f19fe2e38</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-04 09:59:48	<u>0x0bc381df5476f5f20f8cbf73559d4213fe442eac45a27813825a23a16b7322a8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-04 09:59:14	<u>0x6757d99a41274758d46b97a4c0b44eb2f2ad3f8487bcf246607ef43c8c211109</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-05-09 13:46:44	<u>0x75557f67b8f2ecd2e184a77b2d3ac191e2ea503f74e0ac0b0b8314abb9a6f2a8</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 02:15:01	<u>0x9824b205af460836452a78133d4099a3f825f3ff92eeb738ccc4350f2ccbf885</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 21:19:32	<u>0xc68fd67e1963b4fb15690b94a13ee9bc9d4fd2f5dc42708a687b1a820f12c310</u>	+ 1 rg	✓
20	2024-04-25 00:59:20	<u>0xaa0ba3d003efae4587d57914e31c64cbf77f4480062d22efae00afcab947d0a3</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
22	2024-04-19 19:27:48	<u>0x224b99a52a981939593b92320041c309fb0a2c188fd7bf596804444e7570d00</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-02 20:22:56	<u>0x2b7f2315eaa449e5ec288222d42055e41493b5699c75992b97a9f9afb2a9ecd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 23:44:43	<u>0x1238412316a8bdcc83f26f64dc0f27633c3a70827723e434c4cad73980196d30</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 23:44:43	<u>0x33014f5e967ae3adf4eade727fc7273e1bb486bb498cc7fd93dff2b9340f49c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-17 02:33:54	<u>0x0288b291f497ce74eafcdaed361a6c8210e94516020e50d65e0dbb379f0613ab</u>	+ 1 https://lidostak.com	✓
27	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 23:15:19	<u>0x65ec4646149a50db6e98aa79d641a3da0879e8a563e11689eb5f1b8c20c3e607</u>	+ 1 usdwin.co	✓
29	2024-03-13 16:53:24	<u>0xaee7db11ff986851fc727849bd2f1d26f5f054a54cf2d8d99b136682e03930cf</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
30	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-05 08:46:46	<u>0x40920584c5cb575364e2d03334699df8a19eef695f20f00781d0339e85ab7e43</u>	+ 1 3000usdt.net	✓
33	2024-01-05 08:38:52	<u>0x5c8408d8fc9211ae3a0607559fa9991f8eac1828c2688d9a8283957349f4745b</u>	+ 1 2000usdc.cc	✓
34	2024-01-04 19:44:29	<u>0x6b783a0abdb2a1eac56d26e292551ef50d5d5f9354bc02cddf78e1921858b5b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 09:52:16	<u>0x623456ec5fa974a27bcb188e898309cc5ef7b4c0972bd93593b00e90a3577411</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004b375ee93a1c087d2343faf1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 12:45:52	<u>0x162104df255a2f367fb3</u> <u>15928ef8668ee1bca0d56f</u> <u>28e93e5b56df2ea79cd7ed</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb</u> <u>274832532f3ff5e90b3714</u> <u>4ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 15:40:11	<u>0xd5801327b213d6c091d7</u> <u>bc9a5e947362080212bf72</u> <u>359358aeb9dafdbc4550fd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6</u> <u>562e7d80258d7809946bca</u> <u>7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 14:28:32	<u>0xd2898d05a4daa07e49e7</u> <u>de173f71796e4885911a1c</u> <u>2cf2c7fd435afb7cc79b8f</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 10:42:38	<u>0x6b51276b3262872b4bb7</u> <u>5aa5b903f760d20893d0b3</u> <u>dc348afa5290beef775ef1</u>	+ 1 1,000 USDC Reward	✓
43	2023-11-19 21:28:32	<u>0xdeb4e045cbd721760e0d</u> <u>737dcf33d4400e89bb1d8d</u> <u>61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc915</u> <u>33528cd7e83ff16c6dafaa</u> <u>043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-17 06:44:14	<u>0x7ec8205f653fe036c889</u> <u>ce5761ccfc8d8449cb01d3</u> <u>0f8c33df3f3d3b110e5bfa</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 06:35:17	<u>0x1c4c4284e14aa9f18a78fb5b868299515b37dd900448975675015dc1c446a7b7</u>	+ 1 \$1,000 USDT	✓
47	2023-11-06 02:32:38	<u>0xf599325388d0f47aa5c64f0454f92751b6f83d9233fed9eafb929ee27e9a25fb</u>	+ 1 \$100,000,000 SHIB	✓
48	2023-11-01 13:11:54	<u>0x5b8a81535f00b52418f35eb66d0ebeeb85b3ccf3519bc2d0162cde32d0db4d0a</u>	+ 1 \$1,000 TON	✓
49	2023-10-28 12:45:58	<u>0xbf47ea79d4ec4af8fae0f638f50534d5d35f144db853e2e2b425464d9243bdd3</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-24 23:02:11	<u>0xb7bc3c016b16238e81551c9a3f38a09c7a2f979c644d9ee974c0ba1295203d7b</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a78bf6db284c41aa11eb972cd1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓
52	2023-10-07 11:20:09	<u>0x2eed06dc36913363c7d6510f2f6c90d38945977ee48e2703b9a485fd87a6e90d</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 09:23:29	<u>0x042ec25b38fbad6e8abb87b6db4fd006128cd3ed4cc760c078a24bbac10f8ae8</u>	+ 1 Voucher	✓
54	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 17:28:03	<u>0xf2a8d47c110600073eeb6997befb7baad023ba54640660790a619a09ea5c38cf</u>	+ 1 Shiba Inu	✓
56	2023-10-05 13:52:26	<u>0x6b0f7859c72ebedb7ade4c633b2f154fb5664601b9264b1a8774db11f2d684fe</u>	+ 1 Shiba Inu	✓
57	2023-10-02 03:08:08	<u>0x3f11778f5126ce9224d1ce050b9cf420fef3feb422914a74430dfb31a5144e95</u>	+ 1 Shiba Inu	✓
58	2023-09-28 18:22:27	<u>0xa41f1fdbacd81ebc4c898b1fa005fc57e59497a0de03eb608d73b364f544db28</u>	+ 1 Shiba Inu	✓
59	2023-09-27 21:57:17	<u>0xec0e254e953412109666cbc364559962b953728081a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
60	2023-09-26 09:24:35	<u>0x74027dd721c97b27ee754d6610f925c5100c5ac38d5ee4c3f27b98a9e9ed4dbb</u>	+ 1 ALRDROP	✓
61	2023-09-21 20:18:09	<u>0x5c356b2db64b364321cb25cc59dcf3d25c5ed3f160adfbf93a3d1b5dfc76ee4c</u>	+ 1 Voucher	✓
62	2023-09-19 06:32:33	<u>0x5a7c35bca58a30580a15cf42bae015e9e37f11787158ce03488860eb6fa2265d</u>	+ 1 Voucher	✓
63	2023-09-18 17:29:53	<u>0xcaa823818b4946b83474f4ce92758fe23b11383d6ffcccefa64045a5f07acadd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-17 06:19:40	<u>0x6a8c5375acf9f47c07e6bd8b5cf1b91642c04e5c9a1253f4c92ee56a69db91b8</u>	+ 1 Voucher	✓
65	2023-09-16 01:55:11	<u>0xfd4ca3bfba70bd7006658390fe46431a34719a056e21ef1f97187201c9640a16</u>	+ 1 \$10,000 USDC	✓
66	2023-09-14 01:09:49	<u>0x970a09270138987aa0c4eba47909b2c6bd43783509f32caf04218eb1552fcae8</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 19:33:00	<u>0x4b25776e28dc5d5a6cdf820790d3ffe33c6e8cebdd2cccfdaaea280f3fcbde96</u>	+ 1 Voucher	✓
68	2023-09-13 03:07:46	<u>0x31dd638b36cef32d09550c730e9d86baabb7dc762f4e566cefa90864a32729de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-12 22:29:52	<u>0x029b82391b28236ac32c002f71762529a456367903e5580656e274aaf6ccdd1</u>	+ 1 NFT VOUCHER	✓
70	2023-09-12 10:44:16	<u>0x4e940cd5e18ab371cf539e8c39e1ba67482b682510cf93a4f7ba51ba1d1ee107</u>	+ 1 NFT Voucher	✓
71	2023-09-11 17:28:51	<u>0xce0d38b5e1873eda69e7e4e2b963999042d5d568ebf77125149df447ff09bcaf</u>	+ 1 NFT Voucher	✓
72	2023-09-11 04:14:25	<u>0xea0440470b69ff4cd1f9f4d656710b6488dfcbe06a740aa787780c3a759944bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 20:51:25	<u>0xb78bcfa677b15a583b1d f074d3844fa97b8f9323b4 e5a09fc1b83f4f85cc5193</u>	+ 1 NFT Voucher	✓
74	2023-09-09 05:53:54	<u>0x6f655c53f6415d0d0e2d cf40460285d2ddcf654c0e 1b81d73a6a6a507cf96526</u>	+ 1 Voucher	✓
75	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8 a45fad57d09ae7e0d013b6 b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 03:16:52	<u>0x71fd58649029caf81bb0 1996e21fb2b630740b6290 0ce6248e4b9abeedb46ac5</u>	+ 1 NFT Voucher	✓
77	2023-09-05 04:16:41	<u>0x44cc50417422abcf32f2 032a0e646bca06599d9019 3edb295c75276c933515e1</u>	+ 1 NFT Voucher	✓
78	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495 bce518a69c95c3c8c85878 2ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
79	2023-09-02 17:57:28	<u>0x338e539cfd64692af58c f9299eea9f3a91fd704d35 013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
80	2023-08-30 04:02:21	<u>0x7385a44765cef871ace2 a3ba536f67c8921685d7ed f8e4aed2ec5cb89d87b6ef</u>	+ 1 Voucher	✓
81	2023-08-29 11:56:31	<u>0x894352eb1070bbfa6549 b44be5674caedfc6eeb94e 979b1adfd7340d688558d8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 22:32:31	<u>0x0e4ed95cd656161eb46e244ad569f7ec3860f9379e517b7dad4468cb45975cb</u>	+ 1 claim.circleweekly .net	✓
83	2023-08-27 21:29:44	<u>0x851dd4389021a536d0d7476a70742cca9561d043dc</u> <u>d7dc195226ea253536d60e</u>	+ 1 Voucher	✓
84	2023-08-27 20:49:06	<u>0xbd34af62f40afef78a5fb065c1527adfad1118e6dc</u> <u>4f57557d96e31402bf6229</u>	+ 1 Voucher	✓
85	2023-08-27 02:44:00	<u>0x22ee2ddfb65a5f4415209f255f56e54d2ee3e9d7a8</u> <u>16c9a6fbb0f01872731b59</u>	+ 1 drop-circle.xyz	✓
86	2023-08-26 18:25:39	<u>0x7afb086f6d68fbeb715e7fef82ae0aacac51bada1b</u> <u>c0c44d161602c3a60173ff</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-26 01:42:41	<u>0xcab8545b8b1d923df58cb345d8f9db9b8ebc314fa6</u> <u>068d1902b382f650cfd7d</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-25 17:07:43	<u>0x55aa8e2b8540129760df10ea484b97a9b0c0312cfa</u> <u>581438cd5a4520c6a04bad</u>	+ 1 NFTVoucher	✓
89	2023-08-22 18:29:52	<u>0x6c25874fb68d77a843e1c403758bcb6cebfc70c06c</u> <u>4b992885a87f67458ab73e</u>	+ 1 Voucher	✓
90	2023-08-18 19:15:52	<u>0x2226fb142937b9ff3e447620cb98d9d71ef8d43997</u> <u>2d3ec5194b9cad5661ad5c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-17 23:29:59	<u>0x96b4d32f7dc30ac523d4329f825850c13de52ae13fe21b5601ac2e5415617671</u>	+ 1 Voucher	✓
92	2023-08-16 01:42:40	<u>0x4b5a25253cce49151a47e9992b364bafb3cf54a2f53ffec11433433426d5f3a3</u>	+ 1 Voucher	✓
93	2023-08-15 04:02:20	<u>0x2fe7e738513e241d6a6a631bf2ef369cd881be5e1d1d1606202891d7566016e7</u>	+ 1 Voucher	✓
94	2023-08-14 10:35:36	<u>0xae9dfe56c5ae94fe498ac9b73a73408a282a2f42c383d85e2f38fb01f9f8e6b5</u>	+ 1 Voucher	✓
95	2023-08-13 19:06:01	<u>0xf6199680b529b42fe720352a38522def72aa0ac53b376b7382bafb0cb133c272</u>	+ 1 Voucher	✓
96	2023-08-13 19:00:29	<u>0xb012774ceaceccdebdc30b4827bdc3e6c52d49007730a1698ccb0101c97ca864</u>	+ 1 Voucher	✓
97	2023-08-12 02:55:56	<u>0x3fde0a723b0a0bb4f4ed2910004a4e9c7dfe1179e6c57732c97933b1338e2cf5</u>	+ 1 \$1000 of SHIB	✓
98	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
99	2023-08-08 22:16:02	<u>0x37d247728b57c6ddd7b54f2311012f51c40109cab24a98b285d3be62eb6d7afb</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-03 22:13:28	<u>0xf4a934d841dc15241242</u> <u>f92d785e16304500295cc3</u> <u>60bb383ceff39527774fa5</u>	+ 1 \$PEPE	✓
101	2023-07-29 19:35:36	<u>0x72a5bd2c70b36a485857</u> <u>fa6dc4d35414e101328e6c</u> <u>b518378ea20375279185da</u>	+ 1 \$COMP	✓
102	2023-07-28 19:32:41	<u>0x9f92e7b07fa739cac1d7</u> <u>8740d301e113477bec36aa</u> <u>682fcb5560f367e88dbb71</u>	+ 1 OPENSTORE	✓
103	2023-07-27 21:36:25	<u>0xa00833445cb312c7fa50</u> <u>14ae1d47effe8a33613227</u> <u>ba98bff53e996d2f0afb32</u>	+ 1 \$1250 USDC	✓
104	2023-07-21 21:42:16	<u>0xf95e6f2e193c33b92966</u> <u>48e83ec90784938f079701</u> <u>902f13665e58b5ee138d9e</u>	+ 1 \$2000 USDT	✓
105	2023-07-17 23:08:35	<u>0xb79a49014592c18d39b3</u> <u>807266395804a50cd2578b</u> <u>f8830e42b713aa994490bc</u>	+ 1 1ETH	✓
106	2023-07-17 19:58:34	<u>0x164a2d2ba25f66886c80</u> <u>7a7fb5e37f0577ba385c78</u> <u>c901853cab40923c68f5a5</u>	+ 1 INCH	✓
107	2023-07-12 01:22:31	<u>0x137692aa6d8bd041b85d</u> <u>31be56469ed6e04a0095f2</u> <u>5b41fb09cf421f73f2d739</u>	+ 1 USDC	✓
108	2023-07-11 22:50:24	<u>0x4a656f783802aed43619</u> <u>7e6387db3c08d1bc5ceaea</u> <u>e6aefa99b0d3f68b72b582</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-11 22:44:50	<u>0xe8bce426d752e2aeb6fd 6d654bb1c58d870de2253a 4807a74aef502916f28de3</u>	+ 1 USDC	✓
110	2023-07-11 14:32:39	<u>0xe9b9c8eb05a0fb45778f ee06b0d461a0ab0a6d2adc 3287fd6503b4be1bb1572d</u>	+ 1 1000 \$BLUR	✓
111	2023-07-11 14:21:30	<u>0x185ac2cbf34d8517401f c215147b5f45d760d5ccf1 29aa0e8f9734fa86f14df4</u>	+ 1 1000 \$BLUR	✓
112	2023-07-05 19:03:53	<u>0x3beda98b9a4e3522c01e 10412b773e1a0809a47f41 44979de503f1f331291c46</u>	+ 1 LIIN5	✓
113	2021-05-05 23:25:51	<u>0x9a4a08078a48358fe284 434dade76cd991ad36f9c0 8878d6d0bb24723cafde2c</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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