

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x246c027f2dc9b57690d3b486ca43117a3b902162</u> |
| TOTAL RECEIVED | 315.891007237583039569 MATIC |
| | 130.14 USD |
| TOTAL SEND | 315.511479343209373383 MATIC |
| | 129.99 USD |

| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 0.379527894373668961 MATIC |
| | 0.15 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| POLKER | 2,117.108010867999837501 PKR |
| BLOK | 0.000000000000000000 BLOK |
| StargateToken | 0.000000000000000000 STG |
| PYR Token | 0.000000000000000000 PYR |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |


| Token | Balance |
|----------------------------|----------------------------------|
| Pikatic | 220,000.00000000000000000000 PKT |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| | N/A NFT Airdrop Voucher |
| 5 ETH by Base | N/A NFTVoucher |
| \$500M SHIB | N/A Voucher |
| ! \$499,999 USDC | N/A Voucher |
| \$100,000 BONE | N/A Shiba Inu |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 1000\$ Drop REWARDS | N/A drop-reward.xyz |
| ! \$100,000 BabyDoge | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-27 19:14:59 | <u>0x9b5532afbddacb75dde3</u> <u>56a5985135dda9d5e0062b</u> <u>97be545c0ce8aa7a51db2d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-27 19:14:59 | <u>0x9b5532afbddacb75dde3</u> <u>56a5985135dda9d5e0062b</u> <u>97be545c0ce8aa7a51db2d</u> | - 0.0007406151414626 80 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-27 19:14:59 | <u>0x9b5532afbddacb75dde3</u> <u>56a5985135dda9d5e0062b</u> <u>97be545c0ce8aa7a51db2d</u> | - 0.0028932805841285 06 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-27 19:11:55 | <u>0x1fa31f2dd64e85834c7b4b9ba6cb8905d7519d8a76cc334d27e798fdf714b45a</u> | + 0.3828043863495012 02 MATIC  0.19 USD | ✓ |
| 5 | 2022-08-03 06:38:37 | <u>0x1b89fc86ec641533a39327773bc6ac3a1ac768390230badd26bccc1a9172c0ab</u> | - 78.256339998227247 179 MATIC  71.70 USD | ✓ |
| 6 | 2022-08-03 06:38:37 | <u>0x1b89fc86ec641533a39327773bc6ac3a1ac768390230badd26bccc1a9172c0ab</u> | - 0.0006806158021530 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-08-03 06:38:37 | <u>0x1b89fc86ec641533a39327773bc6ac3a1ac768390230badd26bccc1a9172c0ab</u> | - 0.0009744699088320 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-08-02 22:27:54 | <u>0x7f4fee5c3cc9939d4079391eb0d7c26b59274daa960e394c54d8b7252bf3dac6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-08-02 22:27:54 | <u>0x7f4fee5c3cc9939d4079391eb0d7c26b59274daa960e394c54d8b7252bf3dac6</u> | - 0.0117584894514608 62 MATIC  0.01 USD | ✓ |
| 10 | 2022-08-02 22:27:54 | <u>0x7f4fee5c3cc9939d4079391eb0d7c26b59274daa960e394c54d8b7252bf3dac6</u> | - 0.0270118046577097 41 MATIC  0.02 USD | ✓ |
| 11 | 2022-08-02 07:37:31 | <u>0x3d336f92fe7bbfadae7bb4933a9c1d3701c04698a8957575c03973f3ea61cfd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-08-02 07:37:31 | <u>0x3d336f92fe7bbfadae7bb4933a9c1d3701c04698a8957575c03973f3ea61cfd</u> | - 0.0131599216814170 01 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-08-02 07:37:31 | <u>0x3d336f92fe7bbfadae7b bb4933a9c1d3701c04698a 8957575c03973f3ea61cfd</u> | - 0.0174377573574019 99 MATIC  0.01 USD | ✓ |
| 14 | 2022-08-02 07:37:31 | <u>0x932ed695cc9e0b5d927d cc7be514268a4b5a006499 c1f23e79b7dadfafc43274</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-08-02 07:37:31 | <u>0x932ed695cc9e0b5d927d cc7be514268a4b5a006499 c1f23e79b7dadfafc43274</u> | - 0.0015084433806312 08 MATIC  0.00 USD | ✓ |
| 16 | 2022-08-02 07:37:31 | <u>0x932ed695cc9e0b5d927d cc7be514268a4b5a006499 c1f23e79b7dadfafc43274</u> | - 0.0019987861854808 48 MATIC  0.00 USD | ✓ |
| 17 | 2022-07-29 13:34:04 | <u>0x8494c1b00b1f66505aaa 69083c473a26db1a4753f3 d3c80981a411da6d15b2ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-07-29 13:34:04 | <u>0x8494c1b00b1f66505aaa 69083c473a26db1a4753f3 d3c80981a411da6d15b2ed</u> | - 0.0179463828005440 34 MATIC  0.01 USD | ✓ |
| 19 | 2022-07-29 13:34:04 | <u>0x8494c1b00b1f66505aaa 69083c473a26db1a4753f3 d3c80981a411da6d15b2ed</u> | - 0.0001486182240719 25 MATIC  0.00 USD | ✓ |
| 20 | 2022-07-28 21:31:00 | <u>0x741541d87de11f6253a8 7e050c145c8eae8994058c 1bd2dc39d360a3f7aa8c14</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-07-28 21:31:00 | <u>0x741541d87de11f6253a8 7e050c145c8eae8994058c 1bd2dc39d360a3f7aa8c14</u> | - 0.0163335422695816 66 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-07-28 21:31:00 | <u>0x741541d87de11f6253a87e050c145c8eae8994058c1bd2dc39d360a3f7aa8c14</u> | - 0.0000000000741676 16 MATIC  0.00 USD | ✓ |
| 23 | 2022-07-28 21:30:58 | <u>0x36a1cc31684e54ed5581c5725c958ff9be0d3338a2c93a9336d582cbf7e56f87</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-07-28 21:30:58 | <u>0x36a1cc31684e54ed5581c5725c958ff9be0d3338a2c93a9336d582cbf7e56f87</u> | - 0.0018230351854436 22 MATIC  0.00 USD | ✓ |
| 25 | 2022-07-28 21:30:58 | <u>0x36a1cc31684e54ed5581c5725c958ff9be0d3338a2c93a9336d582cbf7e56f87</u> | - 0.0000000000090221 64 MATIC  0.00 USD | ✓ |
| 26 | 2022-07-23 07:07:44 | <u>0x7037182ff5be6ee6d4ed26520c75e9ed37a44a561e0f74d24c785aef135bc7fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-07-23 07:07:44 | <u>0x7037182ff5be6ee6d4ed26520c75e9ed37a44a561e0f74d24c785aef135bc7fb</u> | - 0.0173373184740000 00 MATIC  0.01 USD | ✓ |
| 28 | 2022-07-23 07:07:44 | <u>0x7037182ff5be6ee6d4ed26520c75e9ed37a44a561e0f74d24c785aef135bc7fb</u> | - 0.0000000000397024 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-07-22 19:46:22 | <u>0x482a3c31d0a98f6ff9fc33547f93535a8a2e7f35d14ff4a4b1b927347f621916</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-07-22 19:46:22 | <u>0x482a3c31d0a98f6ff9fc33547f93535a8a2e7f35d14ff4a4b1b927347f621916</u> | - 0.0150850692737787 91 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-07-22 19:46:22 | <u>0x482a3c31d0a98f6ff9fc</u> <u>33547f93535a8a2e7f35d1</u> <u>4ff4a4b1b927347f621916</u> | - 0.0000054912618166 56 MATIC  0.00 USD | ✓ |
| 32 | 2022-07-20 21:45:41 | <u>0xf791b61d337ce384782e</u> <u>dc8a5213512d9c6667c0e6</u> <u>57dd6eb6dc64f1ce5176cd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-07-20 21:45:41 | <u>0xf791b61d337ce384782e</u> <u>dc8a5213512d9c6667c0e6</u> <u>57dd6eb6dc64f1ce5176cd</u> | - 0.0178568220599999 99 MATIC  0.01 USD | ✓ |
| 34 | 2022-07-20 21:45:41 | <u>0xf791b61d337ce384782e</u> <u>dc8a5213512d9c6667c0e6</u> <u>57dd6eb6dc64f1ce5176cd</u> | - 0.0000000004056624 99 MATIC  0.00 USD | ✓ |
| 35 | 2022-07-20 21:45:39 | <u>0x673493d54d35d72f80fd</u> <u>deec1d3890b3210b9a191a</u> <u>d9396c5cb11a31971f3a29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-07-20 21:45:39 | <u>0x673493d54d35d72f80fd</u> <u>deec1d3890b3210b9a191a</u> <u>d9396c5cb11a31971f3a29</u> | - 0.0029087419200000 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-07-20 21:45:39 | <u>0x673493d54d35d72f80fd</u> <u>deec1d3890b3210b9a191a</u> <u>d9396c5cb11a31971f3a29</u> | - 0.0000000000662355 84 MATIC  0.00 USD | ✓ |
| 38 | 2022-07-19 19:48:35 | <u>0xaf993d1c3d922f3c9a1a</u> <u>d76e8b307fce7cc1cc6def</u> <u>29514818fb9cf8e98ce8f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-07-19 19:48:35 | <u>0xaf993d1c3d922f3c9a1a</u> <u>d76e8b307fce7cc1cc6def</u> <u>29514818fb9cf8e98ce8f1</u> | - 0.0154527300000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-07-19 19:48:35 | <u>0xaf993d1c3d922f3c9a1a</u> <u>d76e8b307fce7cc1cc6def</u> <u>29514818fb9cf8e98ce8f1</u> | - 0.00000000000087565 47 MATIC  0.00 USD | ✓ |
| 41 | 2022-07-19 19:48:31 | <u>0xc6915e4c2fa1c94f947d</u> <u>ba3972fa8d36d01d2c6d3f</u> <u>f383b26b010438e615c20c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2022-07-19 19:48:31 | <u>0xc6915e4c2fa1c94f947d</u> <u>ba3972fa8d36d01d2c6d3f</u> <u>f383b26b010438e615c20c</u> | - 0.00139521000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-07-19 19:48:31 | <u>0xc6915e4c2fa1c94f947d</u> <u>ba3972fa8d36d01d2c6d3f</u> <u>f383b26b010438e615c20c</u> | - 0.00000000000007441 12 MATIC  0.00 USD | ✓ |
| 44 | 2022-07-04 20:02:31 | <u>0xfb163453b2d10f9bd961</u> <u>ee72dfdc9f27c37e6cbff7</u> <u>dc7bffc28fb7bb444c8e32</u> | - 115.000000000000000 0000 MATIC  60.67 USD | ✓ |
| 45 | 2022-07-04 20:02:31 | <u>0xfb163453b2d10f9bd961</u> <u>ee72dfdc9f27c37e6cbff7</u> <u>dc7bffc28fb7bb444c8e32</u> | - 0.0126603181908450 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-07-04 20:02:31 | <u>0xfb163453b2d10f9bd961</u> <u>ee72dfdc9f27c37e6cbff7</u> <u>dc7bffc28fb7bb444c8e32</u> | - 0.0007808658490026 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-06-29 19:27:47 | <u>0x7f8b8f49e27fb66fa8c0</u> <u>8fd4a16f8e08568d2eec9b</u> <u>14da170eb3d4771231bec4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-06-29 19:27:47 | <u>0x7f8b8f49e27fb66fa8c0</u> <u>8fd4a16f8e08568d2eec9b</u> <u>14da170eb3d4771231bec4</u> | - 0.0175401063130514 73 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2022-06-29 19:27:47 | <u>0x7f8b8f49e27fb66fa8c08fd4a16f8e08568d2eec9b14da170eb3d4771231bec4</u> | - 0.0191944689062663 22 MATIC  0.00 USD | ✓ |
| 50 | 2022-06-29 19:27:45 | <u>0x995b3d9674a8d653c88b82a5c9caa6d418568db1964dede0dffdd9a222bd9bbd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-06-29 19:27:45 | <u>0x995b3d9674a8d653c88b82a5c9caa6d418568db1964dede0dffdd9a222bd9bbd</u> | - 0.0024247297199610 36 MATIC  0.00 USD | ✓ |
| 52 | 2022-06-29 19:27:45 | <u>0x995b3d9674a8d653c88b82a5c9caa6d418568db1964dede0dffdd9a222bd9bbd</u> | - 0.0026690740759741 14 MATIC  0.00 USD | ✓ |
| 53 | 2022-06-28 02:34:28 | <u>0x5121645bb7ed548ceeb30c155b71e0a459c865fed07bab8c82b0ddd82477e315</u> | - 122.00000000000000 0000 MATIC  65.36 USD | ✓ |
| 54 | 2022-06-28 02:34:28 | <u>0x5121645bb7ed548ceeb30c155b71e0a459c865fed07bab8c82b0ddd82477e315</u> | - 0.0154126356963150 07 MATIC  0.00 USD | ✓ |
| 55 | 2022-06-28 02:34:28 | <u>0x5121645bb7ed548ceeb30c155b71e0a459c865fed07bab8c82b0ddd82477e315</u> | - 0.00000000000065057 58 MATIC  0.00 USD | ✓ |
| 56 | 2022-06-24 06:17:35 | <u>0x0380f1506eb6bceb99476f1a79a02ff4f25ef5218a07ed7bd84490c068f747e2</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-06-24 06:17:31 | <u>0x94afa1fdbe532309dee1cfa9b0d3852b85d329f8fbcc934152957f37d820e59c</u> | + 122.55620000000000 4025 MATIC  71.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2022-06-21 12:44:34 | <u>0xc1e7b6832a2641967e0598230a6298e0667dcd2d8320899cd582b3ac6332f9cb</u> | + 0.2574427684619809 98 MATIC  0.10 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-08-02 22:27:54 | <u>0x7f4fee5c3cc9939d4079391eb0d7c26b59274daa960e394c54d8b7252bf3dac6</u> | + 68.607463613672251 768 MATIC  61.45 USD | ✓ |
| 2 | 2022-06-29 19:27:47 | <u>0x7f8b8f49e27fb66fa8c08fd4a16f8e08568d2eec9b14da170eb3d4771231bec4</u> | + 124.08699646909930 4363 MATIC  61.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-09-27 19:14:59 | <u>0x9b5532afbdddacb75dde356a5985135dda9d5e0062b97be545c0ce8aa7a51db2d</u> | + 2,117.108010867999 837501 PKR | ✓ |
| 2 | 2022-12-01 01:13:18 | <u>0x42465781e10941ad5ddd5b3cc5100175cfea015680b67a3c9edecb1a50e1cea9</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-08-12 05:26:41 | <u>0xdd28c63c4d5a8a4ebc6f91431cc8aad1687b778c9f49a5bd8b18ff095d997e1d</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 4 | 2022-08-02 22:27:54 | <u>0x7f4fee5c3cc9939d4079391eb0d7c26b59274daa960e394c54d8b7252bf3dac6</u> | - 61.686558 USDC  61.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-08-02 07:37:31 | <u>0x3d336f92fe7bbfadae7b bb4933a9c1d3701c04698a 8957575c03973f3ea61cfd</u> | + 61.686558 USDC   61.67 USD | |
| 6 | 2022-08-02 07:37:31 | <u>0x3d336f92fe7bbfadae7b bb4933a9c1d3701c04698a 8957575c03973f3ea61cfd</u> | - 15.212280394961902 985 PYR |  |
| 7 | 2022-07-29 13:34:04 | <u>0x8494c1b00b1f66505aaa 69083c473a26db1a4753f3 d3c80981a411da6d15b2ed</u> | + 15.212280394961902 985 PYR |  |
| 8 | 2022-07-29 13:34:04 | <u>0x8494c1b00b1f66505aaa 69083c473a26db1a4753f3 d3c80981a411da6d15b2ed</u> | - 66.320777 USDC   66.30 USD | |
| 9 | 2022-07-28 21:31:00 | <u>0x741541d87de11f6253a8 7e050c145c8eae8994058c 1bd2dc39d360a3f7aa8c14</u> | + 66.320777 USDC   66.32 USD | |
| 10 | 2022-07-28 21:31:00 | <u>0x741541d87de11f6253a8 7e050c145c8eae8994058c 1bd2dc39d360a3f7aa8c14</u> | - 143.56025928883312 3037 STG |  |
| 11 | 2022-07-23 07:07:44 | <u>0x7037182ff5be6ee6d4ed 26520c75e9ed37a44a561e 0f74d24c785aef135bc7fb</u> | + 143.56025928883312 3037 STG |  |
| 12 | 2022-07-23 07:07:44 | <u>0x7037182ff5be6ee6d4ed 26520c75e9ed37a44a561e 0f74d24c785aef135bc7fb</u> | - 64.342849 USDC   64.33 USD | |
| 13 | 2022-07-22 19:46:22 | <u>0x482a3c31d0a98f6ff9fc 33547f93535a8a2e7f35d1 4ff4a4b1b927347f621916</u> | + 64.342849 USDC   64.33 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-07-22 19:46:22 | <u>0x482a3c31d0a98f6ff9fc</u> <u>33547f93535a8a2e7f35d1</u> <u>4ff4a4b1b927347f621916</u> | - 18,020.11425173962 5615301 BLOK | ✓ |
| 15 | 2022-07-20 21:45:41 | <u>0xf791b61d337ce384782e</u> <u>dc8a5213512d9c6667c0e6</u> <u>57dd6eb6dc64f1ce5176cd</u> | + 18,020.11425173962 5615301 BLOK | ✓ |
| 16 | 2022-07-20 21:45:41 | <u>0xf791b61d337ce384782e</u> <u>dc8a5213512d9c6667c0e6</u> <u>57dd6eb6dc64f1ce5176cd</u> | - 62.601912 USDT  62.60 USD | ✓ |
| 17 | 2022-07-19 21:46:53 | <u>0xf0b4e0d3ea1c7e3377a6</u> <u>3831d62d1b1315d6d11870</u> <u>1c32ac8b6ec856c41ca9c8</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 18 | 2022-07-19 19:48:35 | <u>0xaf993d1c3d922f3c9a1a</u> <u>d76e8b307fce7cc1cc6def</u> <u>29514818fb9cf8e98ce8f1</u> | + 62.601912 USDT  62.60 USD | ✓ |
| 19 | 2022-07-19 19:48:35 | <u>0xaf993d1c3d922f3c9a1a</u> <u>d76e8b307fce7cc1cc6def</u> <u>29514818fb9cf8e98ce8f1</u> | - 16,905.93276721978 3272594 BLOK | ✓ |
| 20 | 2022-07-04 20:02:31 | <u>0xfb163453b2d10f9bd961</u> <u>ee72dfdc9f27c37e6cbff7</u> <u>dc7bffc28fb7bb444c8e32</u> | + 16,905.93276721978 3272594 BLOK | ✓ |
| 21 | 2022-06-29 19:27:47 | <u>0x7f8b8f49e27fb66fa8c0</u> <u>8fd4a16f8e08568d2eec9b</u> <u>14da170eb3d4771231bec4</u> | - 62.172435 USDC  62.19 USD | ✓ |
| 22 | 2022-06-28 03:08:12 | <u>0x258ed66b2cf5b93a2c14</u> <u>996a248ed53d92c8ed3ba9</u> <u>493ff0accaec95875e6974</u> | + 30,000.0000000000 0000000 RGN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2022-06-28 02:34:28 | <u>0x5121645bb7ed548ceeb30c155b71e0a459c865fed07bab8c82b0ddd82477e315</u> | + 62.172435 USDC  62.18 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-27 00:01:25 | <u>0x77169738b1471acabef224044902deae1bd193d2956665f0b2f21515419cccf</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-26 23:58:21 | <u>0x5a1f8258a9c7228de4291febfd749100bfbba24670888825bf374d85452019c9</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-11-22 02:54:50 | <u>0x7cc2d20e59d61bd847d93cd4e055ffd4bd2074984a75a055083ff92c67936257</u> | + 1 Official Authorize credential | ✓ |
| 4 | 2023-10-29 05:49:52 | <u>0x5db460b4f7828a20104c79184dccc1bc1370abdc6fe61473e1ca414ba556693f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-10 14:07:57 | <u>0x2b8709f8118929bd190ca0b318dbbfab4f953bd1311314a7c8d615de63f18c86</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-07 00:45:49 | <u>0x6c980a3eccf0b1e899a4f346c5255762d3915b5119551c535aa623365d1bc2c5</u> | + 1 Shiba Inu | ✓ |
| 7 | 2023-09-27 19:52:29 | <u>0x086d1283ff9671c215fc3c63b10e90a87d05cd17f98087868dd77345e3345043</u> | + 1 tether-rewards.sit e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2023-09-15 15:31:17 | <u>0xa011eff768272ff878dd b8cf73af751dc21937679d f197299d3b5aa03f5b25fe</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-15 04:32:27 | <u>0xe75a59fc66d7479ea131 df1270f757438fad7c979e e008d89bccdcdad4768801</u> | + 1 NFT Giveaway by Binance | ✓ |
| 10 | 2023-09-07 02:54:47 | <u>0xf95d6ed79a417a061ed8 1ce185e529b3af34798ab1 25ea744fe4751101a4c2fa</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-02 00:49:19 | <u>0xf14b0ca7f396798c30e6 a42ce6ae81994dd2c712a0 52989e136a429a0c7c11c3</u> | + 1 Voucher | ✓ |
| 12 | 2023-08-27 17:45:56 | <u>0x125de445e46eb9321e67 0e2a1ef24984d21780fd17 68cf23b68b330a1abce680</u> | + 1 Voucher | ✓ |
| 13 | 2023-08-18 01:11:32 | <u>0xad975f574502cb81f376 c27f2da9ccc10bae74e5ad 880150b8ebf3f65de2d931</u> | + 1 NFTVoucher | ✓ |
| 14 | 2023-08-17 00:39:14 | <u>0x173c4bfe3d08c784f117 b554a1db547b175ad8bc7d bcc493eda09edb0ab6862c</u> | + 1 drop-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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