

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b4a5677b498245fa3da009a2b631d93415ada99</u> |
| TOTAL RECEIVED | 64.404882987674852757 MATIC |
| | 23.55 USD |
| TOTAL SEND | 137.054507188590918076 MATIC |
| | 50.13 USD |










| Token | Balance |
|-------------------|--|
| MATIC | 8.350375799083948891 MATIC 3.05 USD |
| USD Coin (PoS) | 0.005209 USDC 0.00 USD |
| Dragon Gold Token | 0.000000000000000000 DGold |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$ cusdcs.eth.li | 1,390.0000000000000000 .li |
| Protofi Token | 0.000000000000000000 PROTO |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| MegaDoge.Org | 1,000.0000000000000000 MegaDoge |
| USDC | 0.000000 anyUSDC |
| Zepe.io | 750,000.000000000000000000 Zepe.io |










| Token | Balance |
|-----------------------|-------------------------------------|
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Voucher |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |
| 2000 TON | N/A NFT Voucher |
| \$2000 USDC Voucher | N/A com |
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-11-26 08:53:29 | <u>0x4deb6bbcf8701cfffdafe6f095c494e4d54c299eb3f3efa174c34ff4e55f3f478</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-11-26 08:53:29 | <u>0x4deb6bbcf8701cfffdafe6f095c494e4d54c299eb3f3efa174c34ff4e55f3f478</u> | - 0.0169360794323793 79 MATIC  0.02 USD | ✓ |
| 3 | 2021-11-26 08:52:31 | <u>0xf1394657e8f386c57f7e1eebf5664bb582cb3e4601db36ef3608cd1f32cde750</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-26 08:52:31 | <u>0xf1394657e8f386c57f7e1eebf5664bb582cb3e4601db36ef3608cd1f32cde750</u> | - 0.0115051554783416 52 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-10-09 17:31:25 | <u>0xdf92e8a16750832e27d2</u> <u>fe521f7cda032d5d6fca51</u> <u>d2e6e5e6e86ee42f8db72e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-09 17:31:25 | <u>0xdf92e8a16750832e27d2</u> <u>fe521f7cda032d5d6fca51</u> <u>d2e6e5e6e86ee42f8db72e</u> | - 0.0054511500000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-09 17:30:21 | <u>0x19dfcb0bccd69db16fe1</u> <u>c12a93d7db20ce8f29140e</u> <u>c7097a3dc33fe675896e87</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-09 17:30:21 | <u>0x19dfcb0bccd69db16fe1</u> <u>c12a93d7db20ce8f29140e</u> <u>c7097a3dc33fe675896e87</u> | - 0.001394460000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-09 17:27:38 | <u>0x39ee734b83be7d60fb3a</u> <u>dd748e97138556c3f001f3</u> <u>08f8c3ff555315e6081fe6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-09 17:27:38 | <u>0x39ee734b83be7d60fb3a</u> <u>dd748e97138556c3f001f3</u> <u>08f8c3ff555315e6081fe6</u> | - 0.004067010000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-08 16:31:48 | <u>0xa3b8f3ac4b60ea937d6f</u> <u>acde8e52c5c84a6f6b8036</u> <u>dd9b5d53f47c14586fdd9e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-08 16:31:48 | <u>0xa3b8f3ac4b60ea937d6f</u> <u>acde8e52c5c84a6f6b8036</u> <u>dd9b5d53f47c14586fdd9e</u> | - 0.000437850000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-08 16:31:42 | <u>0xe795fa64e1a5e9eb85b9</u> <u>766626f794332d7f042608</u> <u>ae2315ad5b32c5a98f9a21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-10-08 16:31:42 | <u>0xe795fa64e1a5e9eb85b9766626f794332d7f042608ae2315ad5b32c5a98f9a21</u> | - 0.0004378500000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-03 08:15:36 | <u>0x26369744211e1c6081ce42ecf750be31e77555c0a0b161e9056de65e3ed531a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-03 08:15:36 | <u>0x26369744211e1c6081ce42ecf750be31e77555c0a0b161e9056de65e3ed531a7</u> | - 0.0008955200000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-03 08:12:56 | <u>0xdd943ce5d9e1a0e0f7babd12518806db108abcf51d6bf5f70f90111d35f767</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-03 08:12:56 | <u>0xdd943ce5d9e1a0e0f7babd12518806db108abcf51d6bf5f70f90111d35f767</u> | - 0.0000466730000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-03 08:08:28 | <u>0x122dfec9df72c51d43c5294d826b409f215131302bca594b029f12c7a2ae36a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-03 08:08:28 | <u>0x122dfec9df72c51d43c5294d826b409f215131302bca594b029f12c7a2ae36a8</u> | - 0.0006054350000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-03 07:07:17 | <u>0xc3a1a86c9c0a08a34f7c8f4ff81c9cf6ff620253a5f144018a5de16e8757f07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-03 07:07:17 | <u>0xc3a1a86c9c0a08a34f7c8f4ff81c9cf6ff620253a5f144018a5de16e8757f07</u> | - 0.0005951100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-10-02 11:09:35 | <u>0x12951d579b136fcc1cd7987022e08ca75c2b4447be2617adae7d1b79d7a22a3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-02 11:09:35 | <u>0x12951d579b136fcc1cd7987022e08ca75c2b4447be2617adae7d1b79d7a22a3f</u> | - 0.0004103725000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-02 11:08:47 | <u>0x31f1550013ecb34913c7b69621a4a8ca5db75d5358a30c3f88953e56a51d5c7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 26 | 2021-10-02 11:08:47 | <u>0x31f1550013ecb34913c7b69621a4a8ca5db75d5358a30c3f88953e56a51d5c7b</u> | - 0.0007457550000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-02 11:07:37 | <u>0x11aa600c68774b35d2c64fc290d1b1fcf9b840ec63d281f0ce20be80d3319c69</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-02 11:07:37 | <u>0x11aa600c68774b35d2c64fc290d1b1fcf9b840ec63d281f0ce20be80d3319c69</u> | - 0.0013130650000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-09-26 15:28:19 | <u>0x277435979050b33aced00bcd9f428644e83030da6b2d1aeafabb188921cce6f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-09-26 15:28:19 | <u>0x277435979050b33aced00bcd9f428644e83030da6b2d1aeafabb188921cce6f8</u> | - 0.0024813800000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-09-26 15:27:33 | <u>0x8d6c2b749276f77f4ec77bfad36dc23060fec4b8a31ffff8fbe6bceb41d236f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2021-09-26 15:27:33 | <u>0x8d6c2b749276f77f4ec77bfad36dc23060fec4b8a31ffff8fbe6bceb41d236f9</u> | - 0.0023314000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-09-26 15:26:51 | <u>0x2ad0605b6d78b90a1951e9eff3b1f1008dc676e046df389aae7d96cb89ae7b21</u> | - 29.0000000000000000 000 MATIC  31.43 USD | ✓ |
| 34 | 2021-09-26 15:26:51 | <u>0x2ad0605b6d78b90a1951e9eff3b1f1008dc676e046df389aae7d96cb89ae7b21</u> | - 0.0012272900000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-09-26 15:26:51 | <u>0x9a40dfea9a685911d3dbc1daf1ac01f8f4ea6308b66d2cb73ff7783c9d8b1b4c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-09-26 15:26:51 | <u>0x9a40dfea9a685911d3dbc1daf1ac01f8f4ea6308b66d2cb73ff7783c9d8b1b4c</u> | - 0.0012224040000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-09-26 15:24:39 | <u>0xb0b74d0df2f60ac4df051ec3df50d678df615bfaba0d43a123207937aed0b10a</u> | - 27.0000000000000000 000 MATIC  29.26 USD | ✗ |
| 38 | 2021-09-26 15:24:39 | <u>0xb0b74d0df2f60ac4df051ec3df50d678df615bfaba0d43a123207937aed0b10a</u> | - 0.0003192654150416 85 MATIC  0.00 USD | ✓ |
| 39 | 2021-09-26 15:24:39 | <u>0x149127a8217b12618d717db129f30f16cfcc07bd3a3179ba0c78540cb710273d</u> | - 27.0000000000000000 000 MATIC  29.26 USD | ✓ |
| 40 | 2021-09-26 15:24:39 | <u>0x149127a8217b12618d717db129f30f16cfcc07bd3a3179ba0c78540cb710273d</u> | - 0.0010918364041425 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2021-09-26 15:24:37 | <u>0x2ed481d365e284d37196 cb71660cd8e492fea6060d a46b628db15d538ecec713</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-09-26 15:24:37 | <u>0x2ed481d365e284d37196 cb71660cd8e492fea6060d a46b628db15d538ecec713</u> | - 0.000233365000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-09-26 15:22:15 | <u>0x6e823f4e60f1cfbe857d dd1d043e7817c9ee290214 ed941569451d5d5bebfde2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-09-26 15:22:15 | <u>0x6e823f4e60f1cfbe857d dd1d043e7817c9ee290214 ed941569451d5d5bebfde2</u> | - 0.0002863523610000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-09-26 15:20:59 | <u>0xb151b2c6c12cfbdfabae 12314f2e68b8fc4f30036d 1fc0176a697e4ee39ef422</u> | - 27.000000000000000000 000 MATIC  29.26 USD | ✗ |
| 46 | 2021-09-26 15:20:59 | <u>0xb151b2c6c12cfbdfabae 12314f2e68b8fc4f30036d 1fc0176a697e4ee39ef422</u> | - 0.000238300000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-09-26 15:19:59 | <u>0x98e5f6055cd335973db5 5f6d0825459cb26ccc2fd4 8e6a9b4772fe00a5772b03</u> | - 27.000000000000000000 000 MATIC  29.26 USD | ✗ |
| 48 | 2021-09-26 15:19:59 | <u>0x98e5f6055cd335973db5 5f6d0825459cb26ccc2fd4 8e6a9b4772fe00a5772b03</u> | - 0.000234110000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-09-26 14:49:25 | <u>0x4ad540e74ca9d1fd2ba5 d22f6daeb1b20bcf2a501e 60b823ebe0e145558d36bb</u> | + 60.0827799999999999 632 MATIC  65.12 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-03 08:15:36 | <u>0x26369744211e1c6081ce42ecf750be31e77555c0a0b161e9056de65e3ed531a7</u> | + 4.3221029876748531 25 MATIC  5.73 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-07-16 20:51:59 | <u>0x6695cd5c15609f1a3d95ff018cbdaedd4081c5cf1ed9a8241c5f79707dfa9903</u> | + 1,390.000000000000 000000 .li | ✓ |
| 2 | 2022-01-15 01:33:20 | <u>0xafd8a76bc1557e7a69faed1bf12e63526ef34e18f95d12ed7df9d521d2120ea3</u> | + 300,000.00000000 MNEP | ✓ |
| 3 | 2021-11-26 08:53:29 | <u>0x4deb6bbcf8701cfffda6f095c494e4d54c299eb3f3efa174c34ff4e55f3f478</u> | - 32.290000 anyUSDC | ✓ |
| 4 | 2021-11-26 08:53:29 | <u>0x4deb6bbcf8701cfffda6f095c494e4d54c299eb3f3efa174c34ff4e55f3f478</u> | + 32.290000 anyUSDC | ✓ |
| 5 | 2021-11-26 08:53:29 | <u>0x4deb6bbcf8701cfffda6f095c494e4d54c299eb3f3efa174c34ff4e55f3f478</u> | - 32.290000 USDC | ✓ |
| 6 | 2021-10-09 17:31:25 | <u>0xdf92e8a16750832e27d2fe521f7cda032d5d6fca51d2e6e5e6e86ee42f8db72e</u> | + 31.603031 USDC | ✓ |
| 7 | 2021-10-09 17:31:25 | <u>0xdf92e8a16750832e27d2fe521f7cda032d5d6fca51d2e6e5e6e86ee42f8db72e</u> | - 50.170608109533681 329 PR0T0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2021-10-09 17:31:25 | <u>0xdf92e8a16750832e27d2</u> <u>fe521f7cda032d5d6fca51</u> <u>d2e6e5e6e86ee42f8db72e</u> | - 0.9196241812338149 52 PR0T0 | ✓ |
| 9 | 2021-10-09 17:27:38 | <u>0x39ee734b83be7d60fb3a</u> <u>dd748e97138556c3f001f3</u> <u>08f8c3ff555315e6081fe6</u> | + 44.106007537170782 484 PR0T0 | ✓ |
| 10 | 2021-10-09 17:27:38 | <u>0x39ee734b83be7d60fb3a</u> <u>dd748e97138556c3f001f3</u> <u>08f8c3ff555315e6081fe6</u> | + 6.9842247535967176 83 PR0T0 | ✓ |
| 11 | 2021-10-03 08:15:36 | <u>0x26369744211e1c6081ce</u> <u>42ecf750be31e77555c0a0</u> <u>b161e9056de65e3ed531a7</u> | - 17.586612988439220 828 DGoId | ✓ |
| 12 | 2021-10-03 08:08:28 | <u>0x122dfec9df72c51d43c5</u> <u>294d826b409f215131302b</u> <u>ca594b029f12c7a2ae36a8</u> | + 0.692178 USDC | ✓ |
| 13 | 2021-10-03 07:07:17 | <u>0xc3a1a86c9c0a08a34f7c</u> <u>8f4ff81c9cf6ff6202535a</u> <u>5f144018a5de16e8757f07</u> | + 17.586612988439220 828 DGoId | ✓ |
| 14 | 2021-10-02 11:09:35 | <u>0x12951d579b136fcc1cd7</u> <u>987022e08ca75c2b4447be</u> <u>2617adae7d1b79d7a22a3f</u> | - 4.4609676819645978 09 DGoId | ✓ |
| 15 | 2021-10-02 11:07:37 | <u>0x11aa600c68774b35d2c6</u> <u>4fc290d1b1fcf9b840ec63</u> <u>d281f0ce20be80d3319c69</u> | + 1.4869892273215326 03 DGoId | ✓ |
| 16 | 2021-10-02 11:07:37 | <u>0x11aa600c68774b35d2c6</u> <u>4fc290d1b1fcf9b840ec63</u> <u>d281f0ce20be80d3319c69</u> | + 2.9739784546430652 06 DGoId | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2021-09-26 15:28:19 | <u>0x277435979050b33aced0</u> <u>0bcd9f428644e83030da6b</u> <u>2d1aeafabb188921ccea6f8</u> | - 13.125645306474622 132 DGoId | ✓ |
| 18 | 2021-09-26 15:26:51 | <u>0x2ad0605b6d78b90a1951</u> <u>e9eff3b1f1008dc676e046</u> <u>df389aae7d96cb89ae7b21</u> | + 13.125645306474622 132 DGoId | ✓ |
| 19 | 2021-09-26 15:26:51 | <u>0x9a40dfea9a685911d3db</u> <u>c1daf1ac01f8f4ea6308b6</u> <u>6d2cb73ff7783c9d8b1b4c</u> | - 45.006130139970181 858 PR0T0 | ✓ |
| 20 | 2021-09-26 15:24:39 | <u>0x149127a8217b12618d71</u> <u>7db129f30f16cfcc07bd3a</u> <u>3179ba0c78540cb710273d</u> | + 45.006130139970181 858 PR0T0 | ✓ |
| 21 | 2021-09-26 14:52:39 | <u>0x14e46ed8aaf36a798db3</u> <u>544ff95e6f33e217ac5185</u> <u>97f64d26240ba3999ec91a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 22 | 2021-09-19 22:53:55 | <u>0xdece5834af4a3058a6f3</u> <u>d7fdcc3fd4308ba029da7</u> <u>c9fb42653144204e598293</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 23 | 2021-09-19 22:53:17 | <u>0x89be227a34ec88935909</u> <u>1cc566afa6fc9a5ec55459</u> <u>5d2d194c537d3eda3b9a57</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 00:24:23 | <u>0x2290db96213c1ae626e4</u> <u>89040cbef5c8ad07f30245</u> <u>41aa87c5a2f3360b459e17</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-01-02 18:54:45 | <u>0x3b204235af5ae49c4bfff9ab665289867bbc5d5a62001f4105f0272ec337d76b</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2024-01-02 18:47:30 | <u>0xabec34e05bb2d804df400894c1176d65a44058cd9154ac5d92404d93527cb9ad</u> | + 1 3000usdt.net | ✓ |
| 4 | 2023-12-30 14:56:07 | <u>0xfdf0afde614cce2b90bae6167f5240ca17e53b29dabb3b407e29161fc8a50fa0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2023-12-19 22:52:47 | <u>0x5dc0539824300af36e8c10c8b8e21014ea355bb5503cbe2c5dfb71e86f054dd1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-11 20:27:26 | <u>0x9446a0ad8bfe3f4c8cfb76b195539b724ba413998ca36c2b45f0574c783ce7b7</u> | + 1 \$5000USDC | ✓ |
| 7 | 2023-11-30 05:16:59 | <u>0xc761536a95d5e40e4dbc2626bc90dfb0d0bf0212a50133eccd1f20b8fc163694</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-29 16:00:27 | <u>0x276e1d3a4d319a3acf292802ae4d70fd0faac3ebceac9505beacda4ad07a2b25</u> | + 1 com | ✓ |
| 9 | 2023-10-17 15:30:44 | <u>0x2db4929f757c3fa15a22a84bc834f44067f510d32421e2aea714d87e7e8a055e</u> | + 1 5000 BUSD - claim at gerbusd.org | ✓ |
| 10 | 2023-10-03 14:25:53 | <u>0x5538b8e61809757275076484806748181b49be49939c9a0f4548077491547fc8</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2023-09-22 19:02:00 | <u>0xc986c1221196661fe71b1653e4275f7e610c46a8d44b190ba222de85572050fe</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-20 21:55:29 | <u>0x65c42196c1b2ede80137e71258c6deef865f85390ea8ec706d20302392ea9fa2</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-20 21:50:19 | <u>0x82ce14d8d09a7cebe991dfbabd73175cf6604a7cb50ffb6fd7bc3b3996af5322</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-16 11:35:13 | <u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-15 00:18:30 | <u>0x2e1590f57447e8f358093941f591b7558d09675e799ee219560d7aa0ecba4df7</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-11 22:34:53 | <u>0x07fc93f03db1d5c25169f132d417c965f5225b571aa111209af7804bbc558524</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-11 09:09:17 | <u>0x2dd2e2cb05197ec1483cdaef2a5ccc4fcd1d1d1746368586da1e8e60a29b9beb</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-10 11:18:23 | <u>0x098bd7348c903f5d64ebd0d0ca5c1e25a81b24792e89d6f6b7012c00e95bee23</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-10 11:10:37 | <u>0xcab0bbaa7b6ca71828dc74b8f5ecf676b3a627c3d0cc5359341924329cd4256e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 20 | 2023-09-10 00:07:19 | <u>0x95b08d5a72bc5998e69642f8df616a76c8e1f75d1cf4eeecc6615cf6534dd6ee</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-05 00:42:36 | <u>0x0cb79a870f8d86f3af2fe8aaf7dc4f585d6baa00ad9fe4bb214f8fd69312b70b</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-04 23:39:14 | <u>0x15d0a919166d4ea0dadbe70f4f13690802a067ddf0fc426be740e97df61ec96c</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-01 12:49:48 | <u>0x56ca471915a73ce9cd5954f583131f95232cbdbc621d5c853990ad529eda7b5b</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-08-30 11:04:42 | <u>0x1a4334352e78b04928257e7bd71bdaa1401acd3fbc84ef1a6047c7e70e859fd1</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-08-26 15:26:50 | <u>0x636007da75b5e16de677abdc08347848a524a0190bd7ca38b83c3cfe65363117</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-08-19 18:31:24 | <u>0x135d3b03cdc8fceaa0cb8510f992145d37d110c2a6eaa0bc7433e12c9fc6a994</u> | + 1 \$1099 USDC | ✓ |
| 27 | 2023-07-31 12:13:12 | <u>0x98c714f0519f8971ab7e5e928014db5a2c87ae4bf5d7a4d175d4b2a8831e35b5</u> | + 1 AMLBot SCAN | ✓ |

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