

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 20:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d853a54d03dac220ec500cc4cd7d3989c7a2f46</u>
TOTAL RECEIVED	140.787119999999987385 MATIC
	57.91 USD
TOTAL SEND	140.787119999999987385 MATIC
	57.91 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
999 MATIC	1.000000000000000000 https://wincoin.win/
Simba Empire	9.2300000000000000426 SIM
Sushi Airdrop	1 NFT
1 WETH	1 blockwin.win
' '	N/A SALT Airdrop at brines.exchange
! \$100,000 BONE	N/A Voucher
' '	N/A SALT Airdrop at brines.exchange
1500 TWT	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
777 CAKE	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:42:10	<u>0xc1e1c8a177cf87986c9d</u> <u>599c3cddf245b7b99355a4</u> <u>81efa808c506b4ad88978a</u>	- 130.77069370677705 2512 MATIC  50.13 USD	✓
2	2024-09-04 16:42:10	<u>0xc1e1c8a177cf87986c9d</u> <u>599c3cddf245b7b99355a4</u> <u>81efa808c506b4ad88978a</u>	- 0.0033134726806230 00 MATIC  0.00 USD	✓
3	2024-09-04 16:42:10	<u>0xc1e1c8a177cf87986c9d</u> <u>599c3cddf245b7b99355a4</u> <u>81efa808c506b4ad88978a</u>	- 0.0052261803765570 00 MATIC  0.00 USD	✓
4	2024-09-04 16:26:50	<u>0x44fc05d420daf7d8148f</u> <u>26db7ab7422a9c05e1fb25</u> <u>d387ad305af36dec128c7d</u>	- 10.0000000000000000 000 MATIC  3.90 USD	✓
5	2024-09-04 16:26:50	<u>0x44fc05d420daf7d8148f</u> <u>26db7ab7422a9c05e1fb25</u> <u>d387ad305af36dec128c7d</u>	- 0.0005578578649560 00 MATIC  0.00 USD	✓
6	2024-09-04 16:26:50	<u>0x44fc05d420daf7d8148f</u> <u>26db7ab7422a9c05e1fb25</u> <u>d387ad305af36dec128c7d</u>	- 0.0073287823008120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-21 12:16:56	<u>0x64f205a9d488002497a61c2f9a5ef445ea31cda8cb02789869e7e622e41d58c0</u>	+ 129.88712000000001 0123 MATIC  97.32 USD	✓
8	2022-09-21 12:13:16	<u>0x57f78f20dc174e239a1211d7bc66e224f43f00674af76ee628414ef32846c90e</u>	+ 10.900000000000000 355 MATIC  8.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:50:22	<u>0x4d6bd2125d1f86e4715fae1431fbe648ac4cacb88eb1824e4f2387e9f8108017</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-03-20 05:00:02	<u>0x70a9b4710ecf1dc6e577a647ff1b1be82fb66a7940cda3f80c11c6b7bfe1f06e</u>	+ 9.2300000000000004 26 SIM	✓
3	2022-09-21 20:32:30	<u>0xd417cf32ccf0244ea7858e05f9c11895acabc7ed42e72efd31226a87c2b17398</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 14:34:52	<u>0x368a4c5568a6399cdf42ba24fa2961f373607d25f1c59ad9199487b3c05fb4d3</u>	+ 1 NFT	✓
2	2022-10-07 18:54:35	<u>0x19b7edb0758e64deb367c698f7facd04fd9c011e305aa99f8bcef4f1e08adecf</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:22:39	<u>0x4196f3fc90373e1408498f02c22d8043979ce58c73f629ed9c895d46c228e1eb</u>	+ 1 Airdrop	✓
2	2024-02-09 23:24:15	<u>0x55123021f93b9100d7a19c75fd1e70a336767cf40ea3085142a403ca02f82d02</u>	+ 1 NFT	✓
3	2024-01-25 00:22:04	<u>0x099d49c23c60d93888209c97608f9028c3b2aa4523d7d8d60f5f3683b48408a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 07:32:46	<u>0x2d1e255d85cc82c61703d2daec1c383ce5d0bf6120f4029c0ef96ee878e5d605</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:13:58	<u>0x1d4ed8c885d00af4869cd8ce0905955c7a4fcfa735786dc7969698016e81d39e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 15:44:39	<u>0xfe8c222895daa4bc5db4287908015a56fa6b98232d437091828368ae4409090e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 14:30:46	<u>0xeb9db5842ea64c9bf0f511f53ae05572998897b2f7633b6769bffde5a006f79b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 08:54:31	<u>0xcef99b50a7808618337bac337a78fd64b228e396c3f153209788a7f06ba7a988</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-28 05:46:06	<u>0x8b3da5854386f08dfe0903d80f705d83ef4653a8393346478eada5be8d4b8f33</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 04:46:01	<u>0x0118285abc012829270f7427d93589810f588c2d84f2ba0a1b3571e6be8e7474</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-27 09:04:40	<u>0xfe0249401774fe5998913c2ad78e2edf8729db923aee2a0532ecfb08cafb1ab</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-27 07:39:21	<u>0x46d18a6ccabbb65ef612d89f3753ab10644029869faee975206b6cb851f56420</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 18:18:04	<u>0x7a89985914bca269ecac8aa658c45178c54ced3b4e8e7b3feab40273d45706da</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-26 13:56:48	<u>0xfe9c3c941c88bc6862f6dae8f014d2ec8ff1debd8859574ef12dbae9714797f5</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 11:09:26	<u>0x1385172100fe35f40549afc36dd463ea2738be7f13f25c06224316d301e22493</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-26 04:53:47	<u>0x9bcd8c28331e0484b5a252bc3b0c5a72488e5a7392cd24583a678837fde4b203</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 00:38:10	<u>0x913c909f8ab1066adbe7f4958aa769ec38a63d5c3a679ace0cb3b12168e0131d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-25 19:01:32	<u>0xbd95726d1855024dfeb1d57565991a211fd4a116971df09c2f40cfb75e82c570</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 08:03:55	<u>0x6d9f251137a89465efd3fa2b55a407f4c7762f4314d75b0a0bc625459ed821bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 01:03:41	<u>0x4262f02a88e7db029f1b08ed6abdeecf7d701cab444b1d4429bc0f5b4e3f3d43</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-24 23:47:00	<u>0x4e9935e4a6f9e1960bd17edb02c1ec2b000bb210312f5e46038359c0ea310756</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 22:56:53	<u>0x08994fee0ac9542ebde0bec6eabd2fc482d384241c3acb46f097d7428ad0d3ce</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 14:17:38	<u>0x72326a8d626c6ddcd74dba844050940e2340f1ba61a1d9d951b89409e6417fe8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 13:50:54	<u>0x7dcb07c81a716afce5e7ebe0eecfa95bcc4f6c78d0e7dac9b3a3528ed16ea1fb</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 12:21:56	<u>0xbec6384fb16079155de3e4ec498992da8cf5a91b16295e4d4f0517ef87e3d492</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 11:15:54	<u>0x8fb4386e6fffb5d1906696e4fb320039fe46f3b192ba99eb0711675ade3a0bd8</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 09:14:27	<u>0x3d2bf10dbbea771457bc1b8dfe821d2501840498e348c0aae77cf9306efc2c3a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 08:23:01	<u>0x11ed7e4bc26eb4f0a7d3933bf324e2863ff5925a242e877adfc6e00665a4a98f</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 03:20:52	<u>0x149861bfa90a55d52488ff2090be147c2c63b6db1838f1d37d1062e7f0cbf8af</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 03:40:47	<u>0x0d1cc1377782ddf966a7af4b4223d83d2c538c43d07efae56521d93a90cd082</u>	+ 1 Reward at tether.ec	✓
31	2023-12-13 19:32:32	<u>0x93f9754914de75cd547b60e9e9119c71d7422f09a1640be5a2ae2186bfaacfc6</u>	+ 1 \$0xStuckTX	✓
32	2023-12-12 02:43:08	<u>0x5debe71104805f83bd633d5b6c055e2e4f37603975e2d2eac342c6220802f0d2</u>	+ 1 Reward at tether.ec	✓
33	2023-12-10 11:05:01	<u>0x79dae099054296a4fa46455d98c1343f392610cb177b2a0945ef8da5700a53cc</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 15:16:01	<u>0x985bdcc54b6171b939e772f9c14de4e5286d2eeeb1ae246d9f38378b2e0b3f70</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 23:24:08	<u>0x46a9ae92b2e204d90bfc093d249b9d12d66b9da80b7b8f71e00391e3a2c7e5b9</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 20:55:32	<u>0x592f054cd48eb5e37088b4d95e614059fbdbea6b4ca0569457af6d593e728acb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 13:43:05	<u>0xd5ebb27d5cd298f9fa80</u> <u>1cb3a962d6488cdfdd12e7</u> <u>578059d17cbe8093ec0047</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-04 01:23:11	<u>0x6069bbfceee3d8a032d1</u> <u>018ed99378f3d5ca75706f</u> <u>482d1d65c1578d54d827b0</u>	+ 1 Reward at shibatoken.re	✓
39	2023-12-01 14:35:50	<u>0x2f3d8cad3043fd00a71d</u> <u>f4ad17248e2af217ffe72e</u> <u>84d665ba597dc9dd8c9011</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 13:53:49	<u>0x9156e1a71d0acfeef896</u> <u>bf0765a625c2bb1a53aee6</u> <u>124503d87dcf65823ce1a2</u>	+ 1 Official Authorize credential	✓
41	2023-11-22 02:16:07	<u>0xa2790c6b8b5475e609df</u> <u>81e67b21d2c5c72f0f2b0d</u> <u>b86c7def731a9bf743d0e1</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 11:27:09	<u>0x44affe8399e7d984a934</u> <u>0fc8b814b2690319ec8e28</u> <u>652ea277db05645eba7eff</u>	+ 1 1,000 USDC Reward	✓
43	2023-11-19 17:33:26	<u>0x5fb4f5b9d1e00d1afa22</u> <u>0186e99f00be1157420181</u> <u>48c6487077272f6843b576</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-08 13:24:26	<u>0x25796584677bf8894fcb</u> <u>3cb62f7a4f2c734993409a</u> <u>37eca7ff02dced396e9d86</u>	+ 1 1,000 USDC Reward	✓
45	2023-11-07 09:29:07	<u>0x82a5bcfdcebe316ece1b</u> <u>f77706a40bc841b92fdf2a</u> <u>9a6731abc06dad412244eb</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 12:34:40	<u>0xee3005e2bab768382fc43a2eef853bc0bd74c5ae2c6295f3ed0ba0c357b56484</u>	+ 1 AIRDROP	✓
47	2023-10-30 00:52:13	<u>0xd4ad41700c88c7bfe010e753f52fe76f9bce9f344acfc60bb36eac1d00538b80e</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 21:28:21	<u>0x63390feccd1c94ce0572457433c31bf423439513866f87f8924ae160aa5c732e</u>	+ 1 VWIN	✓
49	2023-10-28 12:19:53	<u>0x74a44ed26cf034fdcc9a9c78a53d172aceabcf5aefe6e65b2891d00b2c033929</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-26 13:18:24	<u>0x25d0a83b4cfc4b505c5feb78b617388585cd98d94a49aa447f5310e19cc0181</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-25 21:53:24	<u>0x095be59b5287d84e531ba23648724d9ba3112fab2da5c38b3cb85de404900c22</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-24 21:31:00	<u>0x711b91b8aedc6bdd2dd2c6484efbb651d1c151cd30c142418126e77c6f68cd24</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-10 11:48:10	<u>0x0a7035faeb6d072292ab977a58494949c655a7834ef35bf166253a30b793266b</u>	+ 1 Voucher	✓
54	2023-10-08 12:42:09	<u>0xe01a5b37596fef89ade85fa709f5b80171003d3de0491f141ab0590479f41c69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 11:01:26	<u>0x7e1a47e37868ea2e99483a7f2841c8d09ea19c7bcbf21dad013a2573e8e043ac</u>	+ 1 circleusdnft.com	✓
56	2023-10-07 09:10:24	<u>0xc95ac7a6b1c247126e32f56555172574ea10214dfb41bd40450ed9c7fe98fa0e</u>	+ 1 circleusdnft.com	✓
57	2023-10-05 21:09:38	<u>0xab75b04d19f18b869cd04780d268f04b22d5ff977a8b302dbba85158276bd750</u>	+ 1 Shiba Inu	✓
58	2023-10-05 17:08:50	<u>0xf58e18c7684938232180aabdfde9e02a543a66180465d3f9e7feb6a797debc4e</u>	+ 1 Shiba Inu	✓
59	2023-10-01 17:26:40	<u>0xc621f2b3c06b557b6af4cf5e5fce1bc476c9e203619b5597cf75d5a9c56c1c72</u>	+ 1 Shiba Inu	✓
60	2023-10-01 06:14:58	<u>0xe12a5e047ba59ea666ab2b4ddc664b4e8ff85d9d556e0df71f58f2b40b09d310</u>	+ 1 Shiba Inu	✓
61	2023-09-27 12:35:18	<u>0x8aad96c9cd31486e20737f69cd14916f9be63faf1b830792c00072cbccd7eb3c</u>	+ 1 Shiba Inu	✓
62	2023-09-26 11:09:08	<u>0xec9b5a062ea4f33bb8854144c4c24b2552b61be45bf86ea7496f3dc28d1d1fe1</u>	+ 1 ALRDROP	✓
63	2023-09-25 07:37:38	<u>0x0e3651ee8f894a59343b0cc5dde26cd324b30fcbf1521e2bcc372eae71993627</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 16:28:10	<u>0xf459c1560b7d46838880</u> <u>b612e249f8ac94239e7779</u> <u>7a271d1a58d82d1628cdd3</u>	+ 1 DOT	✓
65	2023-09-22 05:39:27	<u>0xc94f7a020b94707d1df3</u> <u>c6e71da98b275a9d9ee1fb</u> <u>5410a820c1835bbd5fec7d</u>	+ 1 GOLD	✓
66	2023-09-21 19:31:26	<u>0x04c2218a2321669edeae</u> <u>07b5a61e052c6aa839a911</u> <u>b978cb939e4f9701498516</u>	+ 1 Voucher	✓
67	2023-09-20 19:56:10	<u>0x82cdd3d184038fbae703</u> <u>2993f5861bf906f2690b1e</u> <u>03a06539c97cc6585ac17a</u>	+ 1 Voucher	✓
68	2023-09-19 06:05:09	<u>0x69fa6711df97d54a932a</u> <u>90113c0fbfc12f547852</u> <u>ad89b0389065c71d42d9e6</u>	+ 1 Voucher	✓
69	2023-09-17 17:41:54	<u>0x83808339816263a6b72b</u> <u>918b60d8c327e976eef51a</u> <u>a76044e17039179414e302</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 14:34:41	<u>0x54c2c4121348fece27a5</u> <u>e6603bf5c8eae0a686157d</u> <u>7f99655007814366def186</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-16 01:32:33	<u>0xbe85e65aaf5fb711dfee</u> <u>6d494cbe5e232f7cf50788</u> <u>a750af66d1445136a0169a</u>	+ 1 Voucher	✓
72	2023-09-16 01:03:13	<u>0x0e9390b438559a885b24</u> <u>21fdb4806eddb9999e1c81</u> <u>d37203114fba3568fb26ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 22:27:50	<u>0xdbbf98a1d53eb885e28e3bfe064450b5f9168fadee1c4a6fd626295185b664ce</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-14 20:01:02	<u>0xed9ae00bc25bc14d37b06a019d150806419847ef053c20f031e7c0ca70b84513</u>	+ 1 Voucher	✓
75	2023-09-14 11:59:24	<u>0x7e320978f09a03ec911abdd9102cfb009767612117ccae4471fa7808498471e2</u>	+ 1 NFT Airdrop	✓
76	2023-09-13 21:46:00	<u>0x0725d07f3bf15f2b0104dc6d2cc73a81adfef012ea20c5d7fbbeb1e21c27dc5e</u>	+ 1 Voucher	✓
77	2023-09-13 03:18:53	<u>0x165e87e5a0d5d2455bc38b216116f0edfa450feb486410566992ea4b0cf68777</u>	+ 1 NFT #515/1000	✓
78	2023-09-12 23:07:34	<u>0x1c52f2373a6cfbfe541cbf055750117cb895060dae2b15a4e338c3963a1767ff</u>	+ 1 Voucher	✓
79	2023-09-12 05:21:08	<u>0x9ac8370cb5ff80eaea1c1cbbc89a065d23fd9d0961ee529b7295e0bc772a9ef0</u>	+ 1 NFT Voucher	✓
80	2023-09-12 03:19:52	<u>0x5b67f35c8f9b05e72a986a79c98bf0c59db40236996a28a3c09a22d6e393b67b</u>	+ 1 NFT Voucher	✓
81	2023-09-11 15:44:03	<u>0x8906c61e5be663987b4249c4b7d1a659b0b0eca88f3cb62281784dbeacf938e8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 09:18:31	<u>0x764676d7dae80f0277a2 b2f6567e4b751401e8b2cd a21d19d876bacd49499df0</u>	+ 1 NFT Voucher	✓
83	2023-09-11 02:49:06	<u>0x3ce8175232b88135b42f 872bab92fbcbb6a3d7cb 003529507da60b622fb557</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-10 22:01:26	<u>0x70cf5ab2f1a17b7de15e 2aa03f3463cb92ebdff346 5ca33b7146b0c3bf527c93</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-10 21:46:26	<u>0x7b6becb894732d00c43b 59b883a6eb47b6a793cc62 8d00be1ca11d47d4abe6c2</u>	+ 1 NFT VOUCHER	✓
86	2023-09-10 21:07:38	<u>0xc07c9a74dccc3d12ac27 57b07947d61c82f894fd67 55d85b7b4a3911486cd7f7</u>	+ 1 GIVEAWAY	✓
87	2023-09-10 00:34:24	<u>0xe677a88c64e5b386f484 9ea3031837f1d88fb2f27f 595b4c173121d3513ec4b5</u>	+ 1 NFT Voucher	✓
88	2023-09-09 13:48:25	<u>0xd747d6b24e80c947e835 c6e7d0e0baa4acb43edcf7 70822e74a30251ca2e26af</u>	+ 1 VEN	✓
89	2023-09-09 10:50:48	<u>0x9ddb8badb811eb03fac5 7f9570f9526ba7b8ae722e 132513b9b999ec4a566c39</u>	+ 1 NFT Voucher	✓
90	2023-09-08 01:19:14	<u>0x70c9a7f5651535e5aa76 b17fd8ca77c38ac373f500 8a1da190fbcc5142d5b6bd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 18:25:03	<u>0x1c80573adaac9692ea367b89e2873793cc3d7c960c4a927eda917ed541fe6d85</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 11:56:51	<u>0x729485ffe1c1f0a7b0491b2e3f552065f8a29b38030744f28d1a3001bf69fbb0</u>	+ 1 ORB	✓
93	2023-09-07 10:33:19	<u>0xc6f35948aca3d8aeeab077a22861a24c80b55bcdbfb135dc11184b51f2adfb3</u>	+ 1 NFT Airdrop	✓
94	2023-09-07 08:08:53	<u>0xed6a10c5d7e82d6589e3001dcf9f496a87de20e25fd988dcb89856ad602c2b10</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 06:34:18	<u>0xbca542ebaa5f0378030b273c72b50e24807be45de691b9a1c7463a30e50fc2c9</u>	+ 1 Voucher	✓
96	2023-09-06 16:35:19	<u>0x54ded0656e6ecaeaa8939056783e6fc5bf613dd9589ba7307ab743961ab1cd0d</u>	+ 1 NFT Voucher	✓
97	2023-09-05 10:37:52	<u>0x5ed1605138d149dbae18440de7058bc69a626450a02c98d45a249b3ea440cb4a</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-05 03:29:39	<u>0x0a5a4a69d51d077861b831fb85be0d6f28e593833989e5f1440eb62a25b440a3</u>	+ 1 NFT Voucher	✓
99	2023-09-04 18:00:34	<u>0x1f820d2f22a710874203aee217c48c7b557656ede066225570047d58f6ac4635</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-04 14:14:04	<u>0xd1078bfaed93a1b25644</u> <u>95f5585ee30d23824cc6d8</u> <u>99319a15d8f0a029b91214</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-04 14:13:58	<u>0x532ee81f272eff7988c2</u> <u>c8f8c35fec7679d4d1453c</u> <u>6f77f2d78aad81f43bddd</u>	+ 1 NFT Voucher	✓
102	2023-09-02 07:16:54	<u>0xfa6a6b487101902e64f8</u> <u>dc75a6853b177f56f43acb</u> <u>39064c4e9031b53357d713</u>	+ 1 NFT Voucher	✓
103	2023-09-02 01:37:18	<u>0x4109c127000ba52d9b6d</u> <u>2cd9c1bda80b9a0f6ce9d1</u> <u>439b93c18619ffa9bef184</u>	+ 1 Voucher	✓
104	2023-09-01 17:25:13	<u>0x5e66a1a1323ab1f506aa</u> <u>287055bf3a77401fc262d0</u> <u>b90d6c29f7fbcc2652607c</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-31 17:59:46	<u>0xc3a694678d8007171584</u> <u>57ab7684b7f2cab01fe5a2</u> <u>71e73df49f2fd8e8c12ecd</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-31 01:09:24	<u>0xd56d9e210b64c8664d8e</u> <u>806d8ce1fc5e0d98dca854</u> <u>e3de5b586c274ad3eeb99e</u>	+ 1 Voucher	✓
107	2023-08-29 13:45:50	<u>0x1cb4c628866258486529</u> <u>4b6189a52b4f2361520a20</u> <u>3359f43483b1d8bf91f18a</u>	+ 1 Voucher	✓
108	2023-08-28 22:27:38	<u>0x9ee519922e8ccb797794</u> <u>85dce99860b548b17d3eb2</u> <u>cd18c07f2054841db9ca72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-27 21:16:50	<u>0x36265b194c4b7027b78776b5ea536faabfbf5aed4e6f9cc4a98d7d47169a4e38</u>	+ 1 Voucher	✓
110	2023-08-26 12:13:05	<u>0x935ec9d205fb09be42716c97f94cf6827596749dbb12e4a0ef24eaad0fce546</u>	+ 1 NFTVoucher	✓
111	2023-08-26 02:07:37	<u>0x2eb1a062e528b7c2a6da7cb34218cf858365cd77216953b44079c977e64cc50f</u>	+ 1 \$-\$-\$1099 DAI	✓
112	2023-08-21 02:07:21	<u>0x0cf14cdc37cb5ccbeae677c9ad6cbd1c45cd716ef811f1f8f8b66520b56122b0</u>	+ 1 Voucher	✓
113	2023-08-20 13:16:57	<u>0x331cabf1a8f3664f09229f9519af02201cceb1478797535f67c1d40e427f96</u>	+ 1 \$2000 USDC	✓
114	2023-08-20 12:45:39	<u>0x407686b6e6faca27afb6ce70f0bcb2b69081f0cc5208333086d579c6af97c15e</u>	+ 1 Voucher	✓
115	2023-08-09 22:21:54	<u>0x12ab3dd92c3b287be7ca4e5da9cc68605fe4f36ce8e9021ab1d133b8bda41ff3</u>	+ 1 \$1250 USDC	✓
116	2023-08-09 14:31:43	<u>0xd681549103def2b8917dbb9227d8dc15907f41ed14216e041bc44a81b2946742</u>	+ 1 Lido DAO	✓
117	2023-08-08 00:23:45	<u>0x0289bf77f416fe7d4e5b5057880e52b9c729e539312b47d7a9016ab5c8b58e1b</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-08 00:23:33	<u>0x166f238a3ab0fcc3c5b8f043c936e4a1ecf96541f4b1e8a9f2c12c42b0f9d7a3</u>	+ 1 TWT	✓
119	2023-08-04 04:02:30	<u>0x78a26aff2fd92cd79da5d2ed45c1ef4a39bf11b6e30593e4af2cf9feb6624723</u>	+ 1 \$1500 USDC	✓
120	2023-08-04 00:49:37	<u>0xc89ed65cbcaa447cde3ba881894b5004e67ba967eca136c2b5b6be6c097ac48d</u>	+ 1 \$1INCH	✓
121	2023-07-27 22:07:40	<u>0x976f17e354f53ab736f9360e30a43b89965a35be105e844b2d0ced87eb7ca364</u>	+ 1 \$1250 USDC	✓
122	2023-07-22 13:38:26	<u>0x5782b67da1425a81c3310940a1e35f36527576be85b942d93023d87aa0019511</u>	+ 1 \$1000 USDC	✓
123	2023-07-21 22:57:33	<u>0xab2b9a77683fbceb81844cfb0cfab07fe98dc3cd542f16c619ecd1cda39efbee</u>	+ 1 \$2000 USDT	✓
124	2023-07-17 22:46:35	<u>0xc801df794788ffe08161b6afa886b35217dd9219f9808b39719d09ea761fee62</u>	+ 1 1ETH	✓
125	2023-07-12 20:36:13	<u>0x4d5abf87042d2f776add e3a9ac902ddded7b131666aafbfa67f95895e3d381ef</u>	+ 1 USDC	✓

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