

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:01 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3595997771e74150f6c1f620d47cda203a7ff482</u>
TOTAL RECEIVED	1,441.497491740696432316 MATIC
	542.29 USD
TOTAL SEND	1,440.034994015963548009 MATIC
	541.74 USD










Token	Balance
MATIC	1.462497724732729543 MATIC
	0.55 USD
Wild Goat Coin	200.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
24drop.net	2,000.00000000 24DROP.NET
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 anyDAI
! ROCKETPOOL.WIN	900,000,000 rETH.
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
! 5000usdc.org	1.000000000000000000 rdrop










Token	Balance
999 DAI	1 https://dai.blockwin.org
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
	N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! \$100,000 BONE	N/A Voucher


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-01-13 14:13:12	<u>0x705a3fdc315734c4558a8560727dd7f854ee83b52bff8c0f280c42b2af743818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-13 14:13:12	<u>0x705a3fdc315734c4558a8560727dd7f854ee83b52bff8c0f280c42b2af743818</u>	- 0.001062300000000000 00 MATIC  0.00 USD	✓
3	2023-01-13 14:13:12	<u>0x705a3fdc315734c4558a8560727dd7f854ee83b52bff8c0f280c42b2af743818</u>	- 0.0013351539025810 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-13 14:10:26	<u>0x9bd7d1e648d3e5dfcf7f98bc395caf041fcf9db801cd9916f22c3d49b07ad103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-13 14:10:26	<u>0x9bd7d1e648d3e5dfcf7f98bc395caf041fcf9db801cd9916f22c3d49b07ad103</u>	- 0.001718220000000000 00 MATIC  0.00 USD	✓
6	2023-01-13 14:10:26	<u>0x9bd7d1e648d3e5dfcf7f98bc395caf041fcf9db801cd9916f22c3d49b07ad103</u>	- 0.0008132672731008 28 MATIC  0.00 USD	✓
7	2023-01-13 14:00:38	<u>0x36b1d3e0ee2a6ebc6e507c7b8c4db7c974275b97f79183daa47302d4554de3d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-13 14:00:38	<u>0x36b1d3e0ee2a6ebc6e507c7b8c4db7c974275b97f79183daa47302d4554de3d9</u>	- 0.002393880000000000 00 MATIC  0.00 USD	✓
9	2023-01-13 14:00:38	<u>0x36b1d3e0ee2a6ebc6e507c7b8c4db7c974275b97f79183daa47302d4554de3d9</u>	- 0.0013349883268922 96 MATIC  0.00 USD	✓
10	2023-01-13 13:59:30	<u>0x1d4a7dcef3fa9731d4e5ff36e8f6a72690ecc986bbe80f5dcdbce5836077fedf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-13 13:59:30	<u>0x1d4a7dcef3fa9731d4e5ff36e8f6a72690ecc986bbe80f5dcdbce5836077fedf</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
12	2023-01-13 13:59:30	<u>0x1d4a7dcef3fa9731d4e5ff36e8f6a72690ecc986bbe80f5dcdbce5836077fedf</u>	- 0.0006401925732556 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-01-11 14:49:54	<u>0xbea71a460997a745e7da</u> <u>dfcfa73a619ade1e712f77</u> <u>b8b9f33946de63c7aa47c3</u>	- 33.5000000000000000 000 MATIC  28.39 USD	✓
14	2023-01-11 14:49:54	<u>0xbea71a460997a745e7da</u> <u>dfcfa73a619ade1e712f77</u> <u>b8b9f33946de63c7aa47c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-01-11 14:49:54	<u>0xbea71a460997a745e7da</u> <u>dfcfa73a619ade1e712f77</u> <u>b8b9f33946de63c7aa47c3</u>	- 0.0008996121717240 00 MATIC  0.00 USD	✓
16	2022-12-10 13:30:48	<u>0xe23be83177a3ca2a9260</u> <u>d979b5fec509677a7c1aa6</u> <u>0cfa210a66c867548b9332</u>	- 330.00000000000000 0000 MATIC  301.95 USD	✓
17	2022-12-10 13:30:48	<u>0xe23be83177a3ca2a9260</u> <u>d979b5fec509677a7c1aa6</u> <u>0cfa210a66c867548b9332</u>	- 0.0006364735822620 00 MATIC  0.00 USD	✓
18	2022-12-10 13:30:48	<u>0xe23be83177a3ca2a9260</u> <u>d979b5fec509677a7c1aa6</u> <u>0cfa210a66c867548b9332</u>	- 0.0004901712399780 00 MATIC  0.00 USD	✓
19	2022-12-10 13:26:48	<u>0xcbf91ae95019ac7ca84d</u> <u>bcb5f3c84a97d9c8ff4c18</u> <u>eaf8d8ed31f0719b9d39ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-10 13:26:48	<u>0xcbf91ae95019ac7ca84d</u> <u>bcb5f3c84a97d9c8ff4c18</u> <u>eaf8d8ed31f0719b9d39ed</u>	- 0.0424447017753159 38 MATIC  0.03 USD	✓
21	2022-12-10 13:26:48	<u>0xcbf91ae95019ac7ca84d</u> <u>bcb5f3c84a97d9c8ff4c18</u> <u>eaf8d8ed31f0719b9d39ed</u>	- 0.0056084355505404 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-10 13:25:08	<u>0xd04ed5193c416db6fbf55d89de6d323d8df023de709917d0b34631865cc8a003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-12-10 13:25:08	<u>0xd04ed5193c416db6fbf55d89de6d323d8df023de709917d0b34631865cc8a003</u>	- 0.0468970552704388 45 MATIC  0.04 USD	✓
24	2022-12-10 13:25:08	<u>0xd04ed5193c416db6fbf55d89de6d323d8df023de709917d0b34631865cc8a003</u>	- 0.0080237252887989 19 MATIC  0.00 USD	✓
25	2022-12-10 13:22:56	<u>0x6fbe965f7051074667e201374f9d9a28a8cf8ae321d6915f9edffcf58b601849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-10 13:22:56	<u>0x6fbe965f7051074667e201374f9d9a28a8cf8ae321d6915f9edffcf58b601849</u>	- 0.0077939508900809 60 MATIC  0.00 USD	✓
27	2022-12-10 13:22:56	<u>0x6fbe965f7051074667e201374f9d9a28a8cf8ae321d6915f9edffcf58b601849</u>	- 0.0011809655411759 68 MATIC  0.00 USD	✓
28	2022-08-24 13:53:09	<u>0x0025e83bdb2c8ba5c8b3b72a14051cbecf09ea4a5aaaef54a0f3b669d28d92b</u>	- 525.0000000000000000 0000 MATIC  436.43 USD	✓
29	2022-08-24 13:53:09	<u>0x0025e83bdb2c8ba5c8b3b72a14051cbecf09ea4a5aaaef54a0f3b669d28d92b</u>	- 0.0303830290264191 61 MATIC  0.02 USD	✓
30	2022-08-24 13:53:09	<u>0x0025e83bdb2c8ba5c8b3b72a14051cbecf09ea4a5aaaef54a0f3b669d28d92b</u>	- 0.0000036934113366 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-11 05:41:54	<u>0xa1b910d00dfac8755201</u> <u>2c549839d2edc7ae864590</u> <u>cc345bd1e5e6471e34c7dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-11 05:41:54	<u>0xa1b910d00dfac8755201</u> <u>2c549839d2edc7ae864590</u> <u>cc345bd1e5e6471e34c7dc</u>	- 0.028551210000000000 00 MATIC  0.02 USD	✓
33	2022-08-11 05:41:54	<u>0xa1b910d00dfac8755201</u> <u>2c549839d2edc7ae864590</u> <u>cc345bd1e5e6471e34c7dc</u>	- 0.0000000001008809 42 MATIC  0.00 USD	✓
34	2022-08-11 05:40:36	<u>0x4c27040214604a912ea8</u> <u>34d593faecb30e590a8172</u> <u>a6db7fd1e24cb4113d5652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-11 05:40:36	<u>0x4c27040214604a912ea8</u> <u>34d593faecb30e590a8172</u> <u>a6db7fd1e24cb4113d5652</u>	- 0.005765250000000000 00 MATIC  0.00 USD	✓
36	2022-08-11 05:40:36	<u>0x4c27040214604a912ea8</u> <u>34d593faecb30e590a8172</u> <u>a6db7fd1e24cb4113d5652</u>	- 0.0000000000286340 75 MATIC  0.00 USD	✓
37	2022-08-11 05:35:53	<u>0x5a526c860b7b3a62700c</u> <u>92241b0013da0f1bb4a063</u> <u>ee70b4211beb61ab6fabf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-11 05:35:53	<u>0x5a526c860b7b3a62700c</u> <u>92241b0013da0f1bb4a063</u> <u>ee70b4211beb61ab6fabf4</u>	- 0.0031243200036450 40 MATIC  0.00 USD	✓
39	2022-08-11 05:35:53	<u>0x5a526c860b7b3a62700c</u> <u>92241b0013da0f1bb4a063</u> <u>ee70b4211beb61ab6fabf4</u>	- 0.0000000000097374 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-01 07:22:46	<u>0x3d7e66fd7d66ad86b8ba</u> <u>9ac24b535083a3533af30e</u> <u>6e3ef5aa373de0b947f42e</u>	- 551.32139659999177 1836 MATIC  506.94 USD	✓
41	2022-08-01 07:22:46	<u>0x3d7e66fd7d66ad86b8ba</u> <u>9ac24b535083a3533af30e</u> <u>6e3ef5aa373de0b947f42e</u>	- 0.0203046599996615 89 MATIC  0.01 USD	✓
42	2022-08-01 07:22:46	<u>0x3d7e66fd7d66ad86b8ba</u> <u>9ac24b535083a3533af30e</u> <u>6e3ef5aa373de0b947f42e</u>	- 0.0000000000054145 76 MATIC  0.00 USD	✓
43	2022-05-15 20:44:47	<u>0xad31e5b2444c77827766</u> <u>578a71665d72a923129bb1</u> <u>d404dfe5f7f97ef9002521</u>	+ 551.3542999999996 6531 MATIC  372.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 14:44:58	<u>0x544f587fb42276b84153</u> <u>89f08b43fa776ef80bb038</u> <u>fe4bd5a7436c73970e62c3</u>	+ 33.700814495277271 021 MATIC  28.56 USD	✓
2	2022-12-10 13:26:48	<u>0xcbf91ae95019ac7ca84d</u> <u>bcb5f3c84a97d9c8ff4c18</u> <u>eaf8d8ed31f0719b9d39ed</u>	+ 330.79475187582124 8177 MATIC  302.67 USD	✓
3	2022-08-11 05:41:54	<u>0xa1b910d00dfac8755201</u> <u>2c549839d2edc7ae864590</u> <u>cc345bd1e5e6471e34c7dc</u>	+ 515.10790875575946 7567 MATIC  482.65 USD	✓
4	2022-08-11 05:40:36	<u>0x4c27040214604a912ea8</u> <u>34d593faecb30e590a8172</u> <u>a6db7fd1e24cb4113d5652</u>	+ 10.539716613838361 781 MATIC  9.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:08:45	<u>0xe1c759e39d58f1e44c77</u> <u>d5da34fbbc31cc7522e39e</u> <u>3b099776fc6d36618cf85d</u>	+ 200.000000 WGC	✓
2	2024-05-13 16:28:11	<u>0xa46ae50b66dbb9fec9c7</u> <u>0232a2f5c63be6051f00b7</u> <u>908ccfe7f6821979061e57</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-12 19:01:07	<u>0xed9050c056b0f97e1d21</u> <u>2fa38024d1f8c2942f2103</u> <u>9056f394d5e0a8183bb53c</u>	+ 10 rETH.	✓
4	2024-01-17 16:18:02	<u>0x1b98b89f51dc210504bb</u> <u>d22165cca80a685673a65c</u> <u>5a1e4768d7d5bbb2bddcdd</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:36:37	<u>0xd526958f6f0b234998e7</u> <u>d523148ec1c19cbfbcfab1</u> <u>5888ca422b4f4f943d3678</u>	+ 3 rn.xyz	✓
6	2024-01-16 23:56:11	<u>0x0e81280c80a35b5f43ff</u> <u>b7ff81f5bf4f8b5e78e41d</u> <u>8768599759482eafb943f7</u>	+ 1 .SITE	✓
7	2023-08-24 14:29:57	<u>0x6a2963d09ab056476823</u> <u>1d9677f6d619f6ce31499c</u> <u>a64ebc868ad1c1a1b33563</u>	+ 820.00000000000000 0000 wRDNT	✓
8	2023-01-13 14:55:54	<u>0x61b49a6bfe8aadb53c1e</u> <u>7185343a2e76d8633e1b24</u> <u>c7c50626c62d24a2b7e613</u>	- 0.0000000000000000 00 DAI	✓
9	2023-01-13 14:13:36	<u>0x03e71aa3e343d88ba555</u> <u>0bda5cde2419bbaecb9a17</u> <u>189b34edad602ef34a38ca</u>	- 0.0000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-13 14:13:12	<u>0x705a3fdc315734c4558a8560727dd7f854ee83b52bff8c0f280c42b2af743818</u>	- 84.026098457712336 653 DAI	✓
11	2023-01-13 14:10:54	<u>0x2c267cebfccce14cb69f4d9db506070f33cd68daae23d00a3ff6c8823713281ba</u>	- 0.000000000000000000 00 DAI	✓
12	2023-01-13 14:10:26	<u>0x9bd7d1e648d3e5dfcf7f98bc395caf041fcf9db801cd9916f22c3d49b07ad103</u>	- 1.000000000000000000 00 DAI	✓
13	2023-01-13 14:00:38	<u>0x36b1d3e0ee2a6ebc6e507c7b8c4db7c974275b97f79183daa47302d4554de3d9</u>	- 15.000000000000000000 000 anyDAI	✓
14	2023-01-13 14:00:38	<u>0x36b1d3e0ee2a6ebc6e507c7b8c4db7c974275b97f79183daa47302d4554de3d9</u>	+ 15.000000000000000000 000 anyDAI	✓
15	2023-01-13 14:00:38	<u>0x36b1d3e0ee2a6ebc6e507c7b8c4db7c974275b97f79183daa47302d4554de3d9</u>	- 15.000000000000000000 000 DAI	✓
16	2023-01-11 14:44:58	<u>0x544f587fb42276b8415389f08b43fa776ef80bb038fe4bd5a7436c73970e62c3</u>	- 29.000000000000000000 000 DAI	✓
17	2022-12-10 13:26:48	<u>0xcbf91ae95019ac7ca84dbcb5f3c84a97d9c8ff4c18eaf8d8ed31f0719b9d39ed</u>	- 300.000000000000000000 0000 DAI	✓
18	2022-10-30 02:15:52	<u>0x0b867fef03a3b24764385e74c3d6c044aa76374d6229ecbcad0922ef15e70367</u>	+ 2,022.000000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-24 13:53:09	<u>0x0025e83bdb2c8ba5c8b3b72a14051cbe09ea4a5a</u> <u>aae6f54a0f3b669d28d92b</u>	+ 429.02609845771235 0864 DAI	✓
20	2022-08-11 05:41:54	<u>0xa1b910d00dfac87552012c549839d2edc7ae864590</u> <u>cc345bd1e5e6471e34c7dc</u>	- 489.31991965825301 3495 DAI	✓
21	2022-08-11 05:40:36	<u>0x4c27040214604a912ea834d593faecb30e590a8172</u> <u>a6db7fd1e24cb4113d5652</u>	- 10.000000000000000 000 DAI	✓
22	2022-08-01 07:22:46	<u>0x3d7e66fd7d66ad86b8ba9ac24b535083a3533af30e</u> <u>6e3ef5aa373de0b947f42e</u>	+ 499.31991965825301 3495 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 14:39:06	<u>0x921f492f424c9208921852351f8975fac4f478131f</u> <u>4ed726bd4358a41779b425</u>	+ 1 https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:28:17	<u>0xb6c91cb07bac99271b1a695eb5075b74911b0f798b</u> <u>97a69288915b985084cacb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 03:15:57	<u>0xf98728afcd825e0ce43ad418f5a656865edf486603</u> <u>f3dabe5ad1030d4c3bdd2a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 23:10:03	<u>0xe16d034b2f965c140cf2990adcbeaca4018d5935745d89d17c165a69c844e9a3</u>	+ 1 Reward at bountydrops.io	✓
4	2023-12-25 01:03:23	<u>0x372a4624d474c670aa01a9cfbdc7314fa9f65577a96a7ab62738995f229e44fb</u>	+ 1 3000usdt.net	✓
5	2023-12-25 00:27:03	<u>0x6cd183dc86094ca8e8651e3de367279c3de5ad7261acc32ea0602bca9c090467</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 20:04:04	<u>0xbd3fdc5e9cb47508f6f500b818b6205f32efdf9e1a76a3375df9219714d31acf</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:21:33	<u>0xbbf4cae1ddd6a3f505f0a148d6d17044f551c8868a8529f2cb33017a59731aed</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-04 21:47:29	<u>0x877081f4d039def0b8b1e0bc90f62ea7e81f98ea1b5d103ad323c07e63878b08</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 13:03:35	<u>0xc47bc0c3417285e703b6e7368a2588247e6ce5dbdf135c4ee7121f40121baa0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 17:36:50	<u>0x111b18e027cdbe9e2db416bb6b7591e1fcf9df6adeee4e32f78b490765489689</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 13:24:04	<u>0xaf69dd5cccefb3184ad41f01c0b85c57913c92d6eb88ea19074e57b7faf676b8</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-30 00:53:13	<u>0x585fe6ce3c61ad0d6f21f5085b0a0f32aeefb37473f82af511610faabe7ba21</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:36:03	<u>0xd19b935c2ca0b6c52f865ad2fce3440ad48b5ad4e9c133ae60ad2deaf2989a3c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:09:03	<u>0xd274a6c1965afc4c38919341151c8a3594c9baf667611f11009101c59f35bfba</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-17 19:13:42	<u>0x1975fc82e88f65905e7b1b3a7c29c324d22beb496820c7eca8a2c75320a68cd5</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-13 23:04:53	<u>0x2b81ae14ed1292a1a670d50b8398c19b85dd2cda3e92e64e2e95e05565c2166f</u>	+ 1 Voucher	✓
19	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
20	2023-10-08 14:36:26	<u>0xc986d40ad8024b0155529304b0d5b1393880b622760698b89795d5049020af9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 17:46:10	<u>0x42613c838852b9f96c7e fe708f673f5c94f4c0a0f0 08da66630809baf5cbdbf9</u>	+ 1 Shiba Inu	✓
22	2023-10-06 09:05:26	<u>0xa41ba588c6e377f8bdce 537374daf6e787fdc6fedf f739b556463f8665e519e0</u>	+ 1 Shiba Inu	✓
23	2023-10-03 12:42:34	<u>0x0c652faf8d4521653720 4995a7ea7c8a962a34d20c d1aff2faf565c5e2771c69</u>	+ 1 Vouchers	✓
24	2023-10-03 12:42:22	<u>0x7f0461b9ebd0e48fc7c9 981ede30151b6d32213145 d48d9ccbba3e8dd035f496</u>	+ 1 usdt-drops.org	✓
25	2023-10-03 12:42:20	<u>0xfa2074a159292b159fa1 33d38758521e895978b46b a1f92ced4f80e428ea2125</u>	+ 1 Vouchers	✓
26	2023-09-29 15:40:28	<u>0x245ce32b90024ece7e00 20dc1ca0ff62ba34c8334b 37ad3885fb84b12154d5b9</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 07:16:29	<u>0x824e9befde9c3617f512 3f0ffae5b98cca9e8e3675 7cde01f0bfcd6498263493</u>	+ 1 Voucher	✓
28	2023-09-24 03:53:55	<u>0xcabba524e362a4f91e38 caef7976cd19da376e0aca 3285a7808d08fff837de98</u>	+ 1 GOLD	✓
29	2023-09-20 19:57:14	<u>0xde5e3c23f9c2d3e7398e 7ca4963ebcf5b34714fe76 d47b582edd943344b33d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 23:44:34	<u>0xbedd756f3b68048cf1bb 2468588dc7482844154081 372c764059a8688b511a42</u>	+ 1 Voucher	✓
31	2023-09-18 20:03:11	<u>0xd2f4bbbb37fd8cf8d802 9d047e82cc8da0073bcfa0 0e8b593a1b4ead05419e2b</u>	+ 1 Voucher	✓
32	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
33	2023-09-15 03:39:29	<u>0xcd4a685031881c5eacdc b7cac3fe1b9b31bf99a3e8 937cbd0b4b59401f3d6de7</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 22:44:30	<u>0x96fcf159760d9af4e8cb 9b9d5905caea59ef0f827a c4c89354ac0ce8a3493670</u>	+ 1 Voucher	✓
35	2023-09-14 02:28:54	<u>0x574c556580645949965f 836613d4c52745c7001b1c a4c4201033baaee7afef4f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 05:05:33	<u>0xe6e727b8b8e143efab73 9583dae5520ec3ed3f4a0e 9196970b1c98f9524e0bb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 22:20:18	<u>0x3a61c79b14a8e7b1e66c c3ad382eb4651c648efc5a bbcd46f8b8641c8c076590</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 15:47:25	<u>0x57d7ebb17b33ccd36169 b08a2d75cd9cd6784c30ca 568eb41006d3630e19ce17</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 22:04:32	<u>0x4f7a3158b9c3f4f44975</u> <u>1946b83782bdf55ab9ae1</u> <u>03daca23765798911bc3e6</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 17:37:58	<u>0xb7bd3e01aa93c53bc6a7</u> <u>d07fc6a9877cbec776858a</u> <u>c12d312753f0a22822c51b</u>	+ 1 NFT Voucher	✓
41	2023-09-10 14:02:56	<u>0x43a192c5be3ca4362e9e</u> <u>6dca2e3157e35107fae170</u> <u>91e1a4b38346c38aa2265a</u>	+ 1 \$1000 TON	✓
42	2023-09-09 18:39:50	<u>0xdfcfd4a61ce590321989</u> <u>976f23ade830d1afc572a3</u> <u>d8b29c10db7071cc59c416</u>	+ 1 NFT Voucher	✓
43	2023-09-09 10:04:10	<u>0x2a49e0709f0b42e11f8d</u> <u>6b223b98ee34a089d2d7a2</u> <u>2f09c9ebfa8ff1d475f287</u>	+ 1 \$1000 TON	✓
44	2023-09-07 10:44:07	<u>0x88f354550b9f095decd3</u> <u>4ff73d3ddedf39ee54e352</u> <u>25bbe92a44b14c1c8762fe</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff</u> <u>1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
46	2023-09-07 01:51:35	<u>0x039654cc58909b73f1e6</u> <u>d7157298d17f5f82b6effa</u> <u>49f174243088d1225e6697</u>	+ 1 Voucher	✓
47	2023-09-06 01:25:34	<u>0x235b3342e8bea6e3e1f4</u> <u>16f076cd27da424d8ec078</u> <u>135452e3878e9df5248f60</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 18:08:24	<u>0x1c31d540dcd43a803d79 fdcdb7d44d3c8732bfec00 edac9f0a2b41940fdbe037</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 21:53:56	<u>0xcedac874568333b6c2c1 ec82f5b371d69478037fe1 6a6d4e4485749a876d9b60</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-02 07:21:06	<u>0x607e506a19200c06b9af 6ebffc86d7b75a8fddc709 928c29635e099acadb6317</u>	+ 1 NFT Voucher	✓
51	2023-09-02 06:08:52	<u>0xd39d4a0f5800ecaa649a 0bce5713889f28f1e7195e 7f23cf1965b73866835ff0</u>	+ 1 Voucher	✓
52	2023-08-31 22:28:50	<u>0x55bf17f291797d8b90ba 60ea7441048ccfcea5d29c f96f27bf548071e355852e</u>	+ 1 Voucher	✓
53	2023-08-31 18:04:02	<u>0x4b079634f418b27989b8 bca63b3636fc02eb84c8ae 296e2a49246762ba8224b8</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 13:18:41	<u>0x7602f4fc3eb0da704f45 bfaf94027c1f3b8885a650 e6d7d2aa598b60cf847e95</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 00:31:26	<u>0xa3c868ce7ad3d865b5cc 115ec76fa316799851b477 32cc2bb2bafc351adb6939</u>	+ 1 Voucher	✓
56	2023-08-28 15:29:52	<u>0x71847c8f87ce776fc413 44d1c13fd8678f897964d1 84e9d9e3a3a2f3dfc35e9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 17:46:08	<u>0x1acff2e5f18a6944fada</u> <u>7494536fdc23cd73f8dcd4</u> <u>e042c5af4584fe38757f91</u>	+ 1 Voucher	✓
58	2023-08-26 17:26:58	<u>0x4c2b611662cd730931b3</u> <u>bcab600f3ac8069a6516a0</u> <u>2cf982b47a7d4a52e009f0</u>	+ 1 Voucher	✓
59	2023-08-25 00:27:58	<u>0xa0f2d192e27f2a2a76d7</u> <u>b2bec86d4f474a0b018e2e</u> <u>02df5af659ecc654fd6ab1</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-21 02:12:07	<u>0x5bcdb81a16bec3dbab31</u> <u>639f2c2aa809038b599b2c</u> <u>193aebdf7675163ccab007</u>	+ 1 Voucher	✓
61	2023-08-15 16:48:03	<u>0x540b8b8e8b1e79b49f78</u> <u>17e5773bf8c1c3878ef4f9</u> <u>804c6a3bf19855f25d2622</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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