

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x774e96d6b2b44e23de41d88b9ae9d66963da11cb</u>
TOTAL RECEIVED	304.955260715480676481 MATIC
	111.76 USD
TOTAL SEND	304.666824885813241508 MATIC
	111.66 USD









Token	Balance
MATIC	0.288435829667450849 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐœâ-·lootusdt.com</a>
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Blast	50.000000000000000000 Claim on: Claim-Blast.io
ChumHum	43.750000000000000000 CHUM
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
nce	N/A BuySpaceRat










\* USD values displayed at the time of transaction










Token	Balance
TRUST WALLET MYSTERY BOX	N/A rn.xyz
MoonieNFT	1 MOONIE
MoonieNFT Official Collection	2 MOONIE
Uniqly Christmas - Degen Gift	1 DCL-UNQLYCHRSTMS-DGNGFT
UniqlyChristmas	1 UniqXmas
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com






#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-11 23:12:30	<u>0x2fcaa621a1a005563ca2</u> <u>cba1549c69ffbe2ab331d9</u> <u>1fb09ea1651d0446355d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-11 23:12:30	<u>0x2fcaa621a1a005563ca2 cba1549c69ffbe2ab331d9 1fb09ea1651d0446355d46</u>	- 0.0020274573362511 60 MATIC  0.00 USD	✓
3	2022-05-11 23:12:30	<u>0x2fcaa621a1a005563ca2 cba1549c69ffbe2ab331d9 1fb09ea1651d0446355d46</u>	- 0.0062597282725527 00 MATIC  0.00 USD	✓
4	2022-05-11 23:11:10	<u>0x182ecb96918f3c7e0a3b a38a25c14b598777f40b7d 99ff778aa81a5782d4530b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-11 23:11:10	<u>0x182ecb96918f3c7e0a3b a38a25c14b598777f40b7d 99ff778aa81a5782d4530b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-05-11 23:11:10	<u>0x182ecb96918f3c7e0a3b a38a25c14b598777f40b7d 99ff778aa81a5782d4530b</u>	- 0.0012630707551980 00 MATIC  0.00 USD	✓
7	2022-05-11 23:11:10	<u>0x182ecb96918f3c7e0a3b a38a25c14b598777f40b7d 99ff778aa81a5782d4530b</u>	- 0.0020139144491970 00 MATIC  0.00 USD	✓
8	2022-01-09 19:05:08	<u>0xb0187fc7713ceed3a35f 0d9220bcc03ad9071dcdb3 b9955f6acfb6aa35dc0268</u>	- 0.0575405299999999 99 MATIC  0.11 USD	✓
9	2022-01-09 19:05:08	<u>0xb0187fc7713ceed3a35f 0d9220bcc03ad9071dcdb3 b9955f6acfb6aa35dc0268</u>	- 0.0006090000000210 00 MATIC  0.00 USD	✓
10	2021-10-27 12:02:50	<u>0x49c0653da3c06833a0d5 53839ae18304cf7d593bc7 a562b2ad39026cd0b7a6e5</u>	- 60.0000000000000000 000 MATIC  128.04 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-10-27 12:02:50	<u>0x49c0653da3c06833a0d553839ae18304cf7d593bc7a562b2ad39026cd0b7a6e5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-10-27 12:01:42	<u>0xa1ceebb3b06f2fb4f90993763d9d77f9a884a05d7ad4e05aa9ca7b8bc6d3eed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
13	2021-10-27 12:01:42	<u>0xa1ceebb3b06f2fb4f90993763d9d77f9a884a05d7ad4e05aa9ca7b8bc6d3eed0</u>	- 0.0021928900000000 00 MATIC  0.00 USD	✓
14	2021-10-27 12:01:42	<u>0x1d9b5dc064be924386f85fedd9185c0c2f7b791962b3e066b820520c12e6776a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2021-10-27 12:01:42	<u>0x1d9b5dc064be924386f85fedd9185c0c2f7b791962b3e066b820520c12e6776a</u>	- 0.0022186850000000 00 MATIC  0.00 USD	✓
16	2021-10-27 12:01:40	<u>0x32d7cb423b50ea8e5ff3d45a3085806c837983032f9d395fa44e3f6153001184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2021-10-27 12:01:40	<u>0x32d7cb423b50ea8e5ff3d45a3085806c837983032f9d395fa44e3f6153001184</u>	- 0.0018072900000000 00 MATIC  0.00 USD	✓
18	2021-10-27 12:01:08	<u>0x3bc810e6089cca1f672c41e6022a3ea9a34c8994918dee56f51756da81a65ed0</u>	- 4.5000000000000000 00 MATIC  9.60 USD	✓
19	2021-10-27 12:01:08	<u>0x3bc810e6089cca1f672c41e6022a3ea9a34c8994918dee56f51756da81a65ed0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-27 12:01:08	<u>0xe55d26df4eb8ece7b488</u> <u>fff3811eeeb80cf8527b1e</u> <u>85b3c18ca30afe7dcb7c80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-27 12:01:08	<u>0xe55d26df4eb8ece7b488</u> <u>fff3811eeeb80cf8527b1e</u> <u>85b3c18ca30afe7dcb7c80</u>	- 0.008800890000000000 00 MATIC  0.01 USD	✓
22	2021-10-27 11:52:20	<u>0x19e631847d6823ca48f7</u> <u>d5ad253c8d7e1aa461220f</u> <u>e0350da84005e0ebf43f81</u>	- 60.0000000000000000 000 MATIC  105.42 USD	✓
23	2021-10-27 11:52:20	<u>0x19e631847d6823ca48f7</u> <u>d5ad253c8d7e1aa461220f</u> <u>e0350da84005e0ebf43f81</u>	- 0.009257010000000000 00 MATIC  0.01 USD	✓
24	2021-10-27 11:51:40	<u>0x1821d9e7121676a833a1</u> <u>4414bacb6e478a662e1b26</u> <u>9ff36f8b4dea78229f65bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-27 11:51:40	<u>0x1821d9e7121676a833a1</u> <u>4414bacb6e478a662e1b26</u> <u>9ff36f8b4dea78229f65bd</u>	- 0.008800890000000000 00 MATIC  0.01 USD	✓
26	2021-10-27 11:51:16	<u>0x19448b73e93cda8efd13</u> <u>547f3e409f5378aecbbf33</u> <u>24953cc138991ff1f01e0c</u>	- 60.0000000000000000 000 MATIC  105.42 USD	✓
27	2021-10-27 11:51:16	<u>0x19448b73e93cda8efd13</u> <u>547f3e409f5378aecbbf33</u> <u>24953cc138991ff1f01e0c</u>	- 0.009257010000000000 00 MATIC  0.01 USD	✓
28	2021-10-27 11:50:48	<u>0x4aa892922fdbe4f8d5a0</u> <u>045421c40be03ec82fac19</u> <u>a3aa9ba684ec49fabebf46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-27 11:50:48	<u>0x4aa892922fdbef4f8d5a0</u> <u>045421c40be03ec82fac19</u> <u>a3aa9ba684ec49fabebf46</u>	- 0.0088008900000000 00 MATIC  0.01 USD	✓
30	2021-10-27 11:50:22	<u>0x3260e604e5f918b6a147</u> <u>734c25f944fcefd29378fd</u> <u>21298945149fdf6edb5c56</u>	- 60.0000000000000000 000 MATIC  105.42 USD	✓
31	2021-10-27 11:50:22	<u>0x3260e604e5f918b6a147</u> <u>734c25f944fcefd29378fd</u> <u>21298945149fdf6edb5c56</u>	- 0.0092570100000000 00 MATIC  0.01 USD	✓
32	2021-10-27 11:49:06	<u>0x4d256f06cd2eb22e1de8</u> <u>26e4382eb5572852a2658c</u> <u>5c8a1abba177288d8e1001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-27 11:49:06	<u>0x4d256f06cd2eb22e1de8</u> <u>26e4382eb5572852a2658c</u> <u>5c8a1abba177288d8e1001</u>	- 0.0244482300000000 01 MATIC  0.04 USD	✓
34	2021-10-27 11:47:38	<u>0xd7990a1dc9fdb8d642c3</u> <u>8bbae6895b9d579e2063dc</u> <u>7f5ffb7b3bbe9f4abcc594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-27 11:47:38	<u>0xd7990a1dc9fdb8d642c3</u> <u>8bbae6895b9d579e2063dc</u> <u>7f5ffb7b3bbe9f4abcc594</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
36	2021-10-27 11:46:48	<u>0x5f597244037f7132461d</u> <u>f7ef46a32b419419b30c96</u> <u>ec4e32696ab00452e2e997</u>	- 60.0000000000000000 000 MATIC  105.42 USD	✓
37	2021-10-27 11:46:48	<u>0x5f597244037f7132461d</u> <u>f7ef46a32b419419b30c96</u> <u>ec4e32696ab00452e2e997</u>	- 0.0092570100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-27 11:42:00	<u>0xd579829f2a4e227fa2d465ee4869134d2f0854209d94ae5c6c27454237ee4e96</u>	+ 64.831400000000002 137 MATIC  113.90 USD	✓
39	2021-05-25 18:32:33	<u>0xbf05107234ff91ccdc6f4400a478c2f7e734d7af3a41ae4925f423f3a1184d74</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 12:01:08	<u>0xe55d26df4eb8ece7b488fff3811eeeb80cf8527b1e85b3c18ca30afe7dcb7c80</u>	+ 60.305121705132485 488 MATIC  128.69 USD	✓
2	2021-10-27 11:51:40	<u>0x1821d9e7121676a833a14414bacb6e478a662e1b269ff36f8b4dea78229f65bd</u>	+ 59.993970532519831 806 MATIC  105.40 USD	✓
3	2021-10-27 11:50:48	<u>0x4aa892922fdbe4f8d5a0045421c40be03ec82fac19a3aa9ba684ec49fabebf46</u>	+ 59.993970806429544 496 MATIC  105.40 USD	✓
4	2021-10-27 11:49:06	<u>0x4d256f06cd2eb22e1de826e4382eb5572852a2658c5c8a1abba177288d8e1001</u>	+ 59.829797671398807 779 MATIC  105.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 01:25:22	<u>0x1c623ec0c709ab8e840d2b9adb2a0467c8cd4982fad5f28efb7948f77998f08d</u>	+ 5,000 \$USDT ÐjLD•IÐæâ--·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 18:14:54	<u>0xf206dc2235aa5f67ec29858b0bd373ecedf927dac56c9ced59740e99f7c3cf2d</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-01-17 03:25:09	<u>0x613fc8d92beee3a7469f3f54e8bd468d9e60bb592c0ac3076d7712d682f7948b</u>	+ 3 rn.xyz	✓
4	2024-01-02 18:56:41	<u>0x705e67082ed89f85a6c890861c0505b8204b758a5b77a95202d364d7bfb0d3b3</u>	+ 1 Claim Reward	✓
5	2024-01-02 18:52:37	<u>0x997a8450fafef1367d863eaa1847a2c3e5d63e068937b7f32e537bd2fcd4f395</u>	+ 1 Claim Reward	✓
6	2022-11-30 17:52:16	<u>0x672517bf385047e13bbb0d6dbfb29a77d29204a0dfc2897d8a0d71859feab345</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-05 23:31:59	<u>0xb4c83273b585447192274226b96cf13bdd317cd1d300d17ddd3d0187d8f0fd5</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-05-15 07:40:33	<u>0x4d5514abeaef6d0e88f422a53fd37fed04547c6ec38795c6e5cd1bc27acb6d</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-05-11 23:12:30	<u>0x2fcaa621a1a005563ca2cba1549c69ffbe2ab331d91fb09ea1651d0446355d46</u>	- 100.000000 USDC  100.07 USD	✓
10	2022-05-11 23:05:20	<u>0x43a3be992d4ddde5fa71738d45ea9b8df8ed319a9e63a70b84b20b34c255f015</u>	+ 100.000000 USDC  100.07 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-01-15 01:07:00	<u>0xdc82d76aef6172e94914</u> <u>b1bb07524f4ba07da98e14</u> <u>1820d1484a5fafe5c6619c</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 05:36:02	<u>0xb34fa764eeb5cab1e19b</u> <u>4cccc9f610160782ea9cfc</u> <u>b7d763a89707b885674f43</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-10-27 12:01:08	<u>0xe55d26df4eb8ece7b488</u> <u>fff3811eeeb80cf8527b1e</u> <u>85b3c18ca30afe7dcb7c80</u>	- 103.996759 USDC	✓
14	2021-10-27 11:52:20	<u>0x19e631847d6823ca48f7</u> <u>d5ad253c8d7e1aa461220f</u> <u>e0350da84005e0ebf43f81</u>	+ 103.996759 USDC	✓
15	2021-10-27 11:51:40	<u>0x1821d9e7121676a833a1</u> <u>4414bacb6e478a662e1b26</u> <u>9ff36f8b4dea78229f65bd</u>	- 103.996759 USDC	✓
16	2021-10-27 11:51:16	<u>0x19448b73e93cda8efd13</u> <u>547f3e409f5378aecbbf33</u> <u>24953cc138991ff1f01e0c</u>	+ 103.996759 USDC	✓
17	2021-10-27 11:50:48	<u>0x4aa892922fdbe4f8d5a0</u> <u>045421c40be03ec82fac19</u> <u>a3aa9ba684ec49fabebf46</u>	- 103.996760 USDC	✓
18	2021-10-27 11:50:22	<u>0x3260e604e5f918b6a147</u> <u>734c25f944fcefd29378fd</u> <u>21298945149fdf6edb5c56</u>	+ 103.996760 USDC	✓
19	2021-10-27 11:49:06	<u>0x4d256f06cd2eb22e1de8</u> <u>26e4382eb5572852a2658c</u> <u>5c8a1abba177288d8e1001</u>	- 104.079908 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-27 11:46:48	<u>0x5f597244037f7132461d</u> <u>f7ef46a32b419419b30c96</u> <u>ec4e32696ab00452e2e997</u>	+ 104.079908 USDC	✓
21	2021-09-23 11:28:50	<u>0xcbedefffa6d4710002dfb</u> <u>e3a066f1aad02295fddd74</u> <u>acd6337059cd521e7e8f14</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-01 09:27:47	<u>0x1e95de06c8453aad48d4</u> <u>2a146f11e857404d0b24b3</u> <u>cb33ca1d50dedee87a0ba1</u>	+ 10,000.0000000000 00000000 LitCoin	✓
23	2021-06-13 10:43:21	<u>0x19193f9da8b3a88f94c5</u> <u>1e12eca2e94d9b4a1e26f3</u> <u>c3c56be1dfb44527083104</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
24	2021-05-12 07:38:23	<u>0x3ed96db6c305701a9e4e</u> <u>5b123d787794de56284855</u> <u>b0fdd98ee15bbbb59163b4</u>	+ 43.7500000000000000 000 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 17:32:40	<u>0x70ecd94e956ad04bbc69</u> <u>dfd47971312f26be450246</u> <u>ad43ef45e1a1654fea1fe7</u>	+ 1 DCL-UNQLYCHRSTMS-D GNGFT	✓
2	2021-12-21 12:13:12	<u>0x7d70079281f9d27a71d6</u> <u>3a1a9c017e18cd9bd6c844</u> <u>dd2e93b96489c50c48e63b</u>	+ 1 UniqXmas	✓
3	2021-09-02 08:24:16	<u>0x8127904c96301997c9ab</u> <u>f3997d55d2b37fcd9b4db4</u> <u>2d10501b577ad1cadd99d8</u>	+ 1 MOONIE	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-01 16:56:44	<u>0xaca65731ad3b3a31375c</u> <u>9684d8c8dbe50cb11e2f19</u> <u>2bb1264f9570f505ccb6ab</u>	+ 1 MOONIE	✓
5	2021-08-29 18:52:15	<u>0x5e84ce19c7ae0a5af027</u> <u>b245e9a91d8db0e4f8fb6b</u> <u>cef196086cf43d8c03e0ec</u>	+ 1 MOONIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:48:08	<u>0xd4121a3e5a583f83f271</u> <u>e73445ecaffde5d36ac62a</u> <u>09fecdb10794c08a35295d</u>	+ 1 ethevents.co	✓
2	2023-12-18 20:22:10	<u>0x8cbace12aab107f5891</u> <u>3affc813b2d83e867a4d61</u> <u>ba4dea4b2572c150a0bff1</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:33:21	<u>0x4dca7f50668e96c638b3</u> <u>817c2decac24d776c5dcf6</u> <u>411ef9f41baf7d2d5bc2c4</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-10 11:32:14	<u>0x2b9a6fb752ea35566fa4</u> <u>c8b2ab60e0cac25250b687</u> <u>04f355c69e6de6e036b6a8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 03:55:43	<u>0x1ce9d26216af71f59ad8</u> <u>4b83fcdcbdb84188b7e333</u> <u>a8027561cef86c3f3a4a58</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 10:30:51	<u>0xa08aae64dced6d6d2dee</u> <u>9c01aeb28b629b8906b457</u> <u>638ddd6277e61372fbf6b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 03:58:22	<u>0x0ee5123a35cfd829510d182ea43a52fb124bff2102e2c943c571c6e9acbf03ca</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 08:18:53	<u>0x3afe6864380d7c6a7be8c5f60d52f9c14e18b5a883480ab512758ca8e51f1312</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 18:32:44	<u>0xbbd6269eb5c0e5b65ae39a90c364221464886548977e795d5de21f6c62e4b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-15 05:39:27	<u>0xa5cceb63e9e240f81790c9f84e594d2f87e45b39900630be7c19981c4cc704e5</u>	+ 1 liveusdt.site	✓
11	2023-11-05 08:20:55	<u>0x23e32fa92ef865a44f6040eef85e87272b6e11cb5651cd30164ff11dcb785837</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-28 23:11:20	<u>0x0109130f1e7b0c7e445a04cf5062dcb86587310a586de4566b00743c7ae21ee2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-07 13:04:28	<u>0x47dfabd085af8777d5a762ebef9585095d8c7c30c7543e9ff995fe6da61237fa</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 08:07:28	<u>0x4d01140d3d92ef698f7d29fa6f0a9735946bee6c32b619bd3520f18e1a4fad5d</u>	+ 1 Shiba Inu	✓
15	2023-10-06 17:58:32	<u>0x8932097c4ab0c923a394a070e3a194771b5fca7d45f777b5e288d9a854426a1e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 16:19:48	<u>0x703895878140d8b7949e66787bed080cf6562e0a3f1328fb96eaf10f4262f568</u>	+ 1 rg	✓
17	2023-10-05 14:15:41	<u>0x7c462f8ff26fbcc185f87c3841c35fb140f60b546b1143ff615dc9f962eda7f5</u>	+ 1 Shiba Inu	✓
18	2023-10-03 02:13:15	<u>0xd80239094fb9ae79b7f42ea409c559c4f53d89b1b66e09ba0aebf6b793f373eb</u>	+ 1 USDC VOUCHER	✓
19	2023-10-02 18:02:39	<u>0xe34f7a378c0adae9c2a8396b033c14dc7adbc64c8c3919649184d09f01eba52f</u>	+ 1 Shiba Inu	✓
20	2023-09-27 15:43:03	<u>0x777b1e3201e96478fcbe76670a58e4847e1244ea7c30a2ed3db4c3425fe5e2a9</u>	+ 1 Shiba Inu	✓
21	2023-09-27 08:11:43	<u>0xc55cc0afead3ea6a841315ee55b62d4387a85d6d37de03069fc24c3d9196104d</u>	+ 1 Voucher	✓
22	2023-09-21 23:19:08	<u>0x91c19d27034b8f9c2afd946d30d8bb20aea6f984049cceddf1f6943abe3e0e21</u>	+ 1 Voucher	✓
23	2023-09-17 18:56:47	<u>0xd75d975b759646183fc4780998d71c10a8e3a9480d39b8970210e1fffe96b880</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 22:15:34	<u>0xb5af0b194a7ca0f44f6bdbdc30a6b57a9364f21d8add67540781f91941a221d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 03:49:45	<u>0x8cd02b892d9fb43894dd1a127af687ef0baa9ea43a6e7a291392f342a1812a25</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 23:04:56	<u>0x713630577bc4b19dd1330ebd7ab70f4cb3a135888a5d0dfa284103d83250706a</u>	+ 1 NFT #515/1000	✓
27	2023-09-09 17:06:02	<u>0xf69c15a33045b28a0289fafef29c47c5a274d81675835f422b114b00ec9138fe</u>	+ 1 NFT Voucher	✓
28	2023-09-07 04:28:40	<u>0x96355f01d26938d2fd199ad08a99aedb2742e8c2f2c9df10948463851a133071</u>	+ 1 NFT Voucher	✓
29	2023-09-07 03:34:40	<u>0xcd10ec259d873d4d0d15d3c40cba4f43a1744693f1d16fdde34ef38717729672</u>	+ 1 Voucher	✓
30	2023-09-06 13:28:28	<u>0x2420a44a37833e799dd4abb8b676667b29a31da95c134bf64d601a1004a0e0c8</u>	+ 1 NFT Voucher	✓
31	2023-09-01 14:00:43	<u>0x474bad13fda4bef65fe23ab9a9501e30b312e1903c34a59b9d9e17517b1b5bf8</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 15:05:38	<u>0x4f99840fca99a7970566d052de946aba3888047976c77dbb698cf1a35f5cc26f</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-11 20:15:46	<u>0xa9246579d3bb76b0b9e875b5f29f3a6e0c9cdabd4596b795f9d7b65798488e95</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-31 11:42:54	<u>0x6bf1435257b14a6584aac187e193de55362c95bb5ee73af9387da98b87ddf214</u>	+ 1 AMLBot SCAN	✓
35	2022-05-14 23:46:08	<u>0xaece3b3f716a936b0f799f2fabb593c19ff39a78acf536b410debac2df658bda</u>	+ 1 BULLPLLL	✓

\* USD values displayed at the time of transaction

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