

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6ba1c7b45a2145171b2f6a9067298b5efdbc595</u>
TOTAL RECEIVED	0.3900000000000000013 MATIC
	0.14 USD
TOTAL SEND	0.389877611999999985 MATIC
	0.14 USD




Token	Balance
MATIC	0.000122388000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000001 DAI
3 stETH	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 DAI	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
35000 CLV	N/A NFT Voucher
6,000 ARB	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 05:58:31	<u>0x309c4b9a611f6c796709</u> <u>f5c54a58b0d0dd278091e5</u> <u>ca4befc843ef86affec8d7</u>	- 0.2359040000000000 03 MATIC  0.21 USD	✓
2	2022-08-03 05:58:31	<u>0x309c4b9a611f6c796709</u> <u>f5c54a58b0d0dd278091e5</u> <u>ca4befc843ef86affec8d7</u>	- 0.0014502875720550 00 MATIC  0.00 USD	✓
3	2022-08-03 05:58:31	<u>0x309c4b9a611f6c796709</u> <u>f5c54a58b0d0dd278091e5</u> <u>ca4befc843ef86affec8d7</u>	- 0.0010991124279450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-02 21:49:34	<u>0x297ef44ed6b14abe3475</u> <u>19bff92808781fdfc04704</u> <u>b8aa6950bf6de97f4e1a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-02 21:49:34	<u>0x297ef44ed6b14abe3475</u> <u>19bff92808781fdfc04704</u> <u>b8aa6950bf6de97f4e1a6b</u>	- 0.0310219198680175 21 MATIC  0.03 USD	✓
6	2022-05-02 21:49:34	<u>0x297ef44ed6b14abe3475</u> <u>19bff92808781fdfc04704</u> <u>b8aa6950bf6de97f4e1a6b</u>	- 0.0000000001319824 80 MATIC  0.00 USD	✓
7	2022-05-02 19:45:33	<u>0x5b52b16043cdefc5999a</u> <u>5c372df2eddd8f60745d4d</u> <u>85e2cb7c59a4ca5a167cc9</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓
8	2022-05-02 13:31:55	<u>0x1189955c46141cfb9819</u> <u>a4ada51c91aaf397fab20d</u> <u>ed92387433845700d8f0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-02 13:31:55	<u>0x1189955c46141cfb9819</u> <u>a4ada51c91aaf397fab20d</u> <u>ed92387433845700d8f0e1</u>	- 0.0320518525195077 69 MATIC  0.03 USD	✓
10	2022-05-02 13:31:55	<u>0x1189955c46141cfb9819</u> <u>a4ada51c91aaf397fab20d</u> <u>ed92387433845700d8f0e1</u>	- 0.0000000274804922 28 MATIC  0.00 USD	✓
11	2022-04-29 15:26:19	<u>0x8a27c01c8d0ed991abd4</u> <u>1766adbfece88bdeb3d0d9</u> <u>51e18346f18f8c73e86ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-29 15:26:19	<u>0x8a27c01c8d0ed991abd4</u> <u>1766adbfece88bdeb3d0d9</u> <u>51e18346f18f8c73e86ab2</u>	- 0.0274085863748193 96 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
13	2022-04-29 15:26:19	<u>0x8a27c01c8d0ed991abd4</u> <u>1766adbfece88bdeb3d0d9</u> <u>51e18346f18f8c73e86ab2</u>	- 0.0000119056251806 04 MATIC  0.00 USD	✓
14	2022-01-27 09:06:09	<u>0x76e204dbd37d2d722f3b</u> <u>328453f9cb4eed166d3d80</u> <u>32c4a6cd45dcc9fd085bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-27 09:06:09	<u>0x76e204dbd37d2d722f3b</u> <u>328453f9cb4eed166d3d80</u> <u>32c4a6cd45dcc9fd085bf</u>	- 0.0030171398016672 00 MATIC  0.00 USD	✓
16	2022-01-27 09:06:09	<u>0x76e204dbd37d2d722f3b</u> <u>328453f9cb4eed166d3d80</u> <u>32c4a6cd45dcc9fd085bf</u>	- 0.0000030201983328 00 MATIC  0.00 USD	✓
17	2022-01-12 16:14:23	<u>0x80e2a32fc242c99154f7</u> <u>0bcbb00b74a87d3a15dbaa</u> <u>325b5f6b0ab4fecde2d2e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-12 16:14:23	<u>0x80e2a32fc242c99154f7</u> <u>0bcbb00b74a87d3a15dbaa</u> <u>325b5f6b0ab4fecde2d2e2</u>	- 0.0257497600000000 00 MATIC  0.06 USD	✓
19	2022-01-12 14:02:57	<u>0x8e23927dc457d1a0f3dc</u> <u>87304d38bf830666d84f18</u> <u>4e71ea4fcd0e89f77fd233</u>	+ 0.1499999999999999 94 MATIC  0.35 USD	✓
20	2021-12-04 11:52:34	<u>0xcdab4428f968a2341b29</u> <u>d280eee645d3d0cdfd2f8d</u> <u>b06614d2c7d0c4dda767d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-04 11:52:34	<u>0xcdab4428f968a2341b29</u> <u>d280eee645d3d0cdfd2f8d</u> <u>b06614d2c7d0c4dda767d</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-03 02:45:12	<u>0xa6c451883a5e56a2e4bd</u> <u>7549c4afc0f53fddb9f5d0</u> <u>dcd571d06313226dd89b7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-03 02:45:12	<u>0xa6c451883a5e56a2e4bd</u> <u>7549c4afc0f53fddb9f5d0</u> <u>dcd571d06313226dd89b7d</u>	- 0.008038800000000000 00 MATIC  0.01 USD	✓
24	2021-11-28 00:01:04	<u>0x973bb3e8fab773ae5d91</u> <u>80c9e58ebe7470e349edad</u> <u>36c3b2b2b0529041d58d87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-28 00:01:04	<u>0x973bb3e8fab773ae5d91</u> <u>80c9e58ebe7470e349edad</u> <u>36c3b2b2b0529041d58d87</u>	- 0.008038800000000000 00 MATIC  0.01 USD	✓
26	2021-11-27 21:59:43	<u>0x4bac3c48b62fcad09bd9</u> <u>d5b1402fb2f5566e8adef3</u> <u>12277d199ca7564c482011</u>	+ 0.044999999999999999 98 MATIC  0.07 USD	✓
27	2021-11-12 14:52:25	<u>0x67b75b559bd7f71bc606</u> <u>cd098c0917cac8d217a724</u> <u>d03aa73f2f46d6b592ce7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-12 14:52:25	<u>0x67b75b559bd7f71bc606</u> <u>cd098c0917cac8d217a724</u> <u>d03aa73f2f46d6b592ce7a</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
29	2021-11-12 12:50:41	<u>0xa69cc60c794f33c98d2f</u> <u>996403cbf22a9441a722b6</u> <u>72a96da5066f5dc4637353</u>	+ 0.044999999999999999 98 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:52:45	<u>0x8754407add737699308611678eaa0e6257b1993d24fa37b2b83499fae4ffb79f</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:47:43	<u>0x9668476cb9bad5c603931a29782afbd7b9d2dda70562d2efa8f77460c238789c</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-03-30 03:38:55	<u>0x274ee2fda147f1c32ce1e270772c5d6c7e7648df1e89beffcdd6255047cedc47</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-02-18 17:52:47	<u>0xf9e41bdeffc5a1cbfc23fb315f09b40667a35da09e67cdad33a7e307717f006c</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
5	2022-12-28 20:17:36	<u>0xa1b9fd2e6b2dffeb043f391c2047f287d23aa690abb853fab7a484bae28236f</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-08-17 18:41:07	<u>0xd6a095531d106710cb11bc6f58e0f381922a664dd7d29646885fd30724764ef9</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 20:30:20	<u>0xda6095d29a450bb294ff8920703344f2140054e212d96510b7bcd9717909ae50</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-05 19:52:27	<u>0x989d95e5172919a36e665ccd9f87f6e3f2d3e4ba2fd54bcee3eeac3559a93528</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-05 19:37:51	<u>0x87349a1f8d5e0a45cb8a743bb94cb94d4664a7a67a0b5ed7b20763a4b8eeb533</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-03 18:13:28	<u>0xd5ffc6aaa6129dec7abc</u> <u>089a30241cd6a46c4c1940</u> <u>b42db0d07944ffd8d468ad</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-02 21:49:34	<u>0x297ef44ed6b14abe3475</u> <u>19bff92808781fdfc04704</u> <u>b8aa6950bf6de97f4e1a6b</u>	- 3,000.000000 USDC  3,000.16 USD	✓
12	2022-05-02 15:35:54	<u>0x3215c6f032b7a208ca51</u> <u>5a2d72e0e46c7b6cea12b1</u> <u>c5eaff1ba82e0fded3b041</u>	+ 3,000.000000 USDC  3,000.16 USD	✓
13	2022-05-02 13:31:55	<u>0x1189955c46141cfb9819</u> <u>a4ada51c91aaf397fab20d</u> <u>ed92387433845700d8f0e1</u>	- 144.914072 USDC  144.92 USD	✓
14	2022-05-02 12:23:03	<u>0xdc5e36489d91f3c382d1</u> <u>95a719b7d59f1fc64634ed</u> <u>8f4986589ad95f575a829f</u>	+ 144.914072 USDC  144.92 USD	✓
15	2022-04-29 15:26:19	<u>0x8a27c01c8d0ed991abd4</u> <u>1766adbfece88bdeb3d0d9</u> <u>51e18346f18f8c73e86ab2</u>	- 536.286700 USDT  536.28 USD	✓
16	2022-04-29 14:33:39	<u>0x85156f5b7f2cd8722a66</u> <u>c5e91e664a71c10a9d4339</u> <u>f5779636e7f262179059aa</u>	+ 30.576500 USDT  30.57 USD	✓
17	2022-04-29 14:18:19	<u>0x936b502b29ff1891b1bd</u> <u>1665591ee62596025dcacc</u> <u>0231166339a7f7628c4b3a</u>	+ 32.844800 USDT  32.84 USD	✓
18	2022-04-29 14:14:47	<u>0x049c2fcf381eda1169c6</u> <u>487c7718be7dfc613fde1d</u> <u>58ccc8ef74aca0245d5946</u>	+ 31.676800 USDT  31.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 14:13:21	<u>0x395418411a8cd23af998</u> <u>c9c02a59ecfad289bf12bf</u> <u>357b0a057735ad865b7985</u>	+ 28.141100 USDT 28.14 USD	 
20	2022-04-29 14:12:07	<u>0xf828e5d364cd96d98c9a</u> <u>a6479ecf4951484968b967</u> <u>92a0ac20a1c2042797c5a0</u>	+ 30.474100 USDT 30.47 USD	 
21	2022-04-29 14:10:49	<u>0x6036c4c27e493728ae1c</u> <u>77a149230b6cdb8e2f4f90</u> <u>a123f185edbb63ac0c9e6a</u>	+ 220,000.0000000000 00000000 PKT	
22	2022-04-29 14:07:29	<u>0xcfa09a1f5c7cfe943b13</u> <u>8f4e9a7dd5139dbfc87a00</u> <u>b9509a36671ea4e48dbb13</u>	+ 34.101900 USDT 34.10 USD	 
23	2022-04-29 14:03:03	<u>0x96903426cdf3dd2eeb1</u> <u>9e82119eccb126b3b9c41c</u> <u>6449e328b8c6495566feec</u>	+ 42.326300 USDT 42.32 USD	 
24	2022-04-29 13:58:12	<u>0x32bf48ac18d7524b22ab</u> <u>e3d43fb33c6bfa3f3398c6</u> <u>f22e275a333f58a0318288</u>	+ 11.815400 USDT 11.81 USD	 
25	2022-04-29 13:35:00	<u>0x7de1fc4ed484f963b530</u> <u>3dffeff07108d472de8bb4</u> <u>3213ae9818f3de5e53a5b7</u>	+ 272.000000 USDT 272.00 USD	 
26	2022-04-29 13:29:46	<u>0x68a862768bfd635dd43</u> <u>b597370e5d2d9a19c814fc</u> <u>c6477a05a16daee9a66f2a</u>	+ 22.329800 USDT 22.32 USD	 
27	2022-01-27 09:06:09	<u>0x76e204dbd37d2d722f3b</u> <u>328453f9cb4eed166d3d80</u> <u>32c4a6cd45dcc9fd085bf</u>	- 8,980.037299 USDC	

#	Date & time	Transaction Id	Amount	
28	2022-01-27 08:17:03	<u>0xca82ad7f2fbcf60be80d32698cc3b9a5b4917a3fca9ddec2a934e7a4e46c0beb</u>	+ 8,980.037300 USDC	✓
29	2022-01-14 14:02:26	<u>0x5591b4d4ad8c377107cf4816c0094c055c9a1d45aadae17c61f183878009fe46</u>	+ 300,000.00000000 MNEP	✓
30	2022-01-12 16:14:23	<u>0x80e2a32fc242c99154f70bcbb00b74a87d3a15dbaa325b5f6b0ab4fecde2d2e2</u>	- 26,791.000000000000 0000000 DAI	✓
31	2022-01-12 13:07:03	<u>0x02c5aa1e188e9b5eb04011eaa1146278087c5e8074ee54ab3bb22ce899b50b3c</u>	+ 26,780.000000000000 0000000 DAI	✓
32	2022-01-12 12:57:59	<u>0xcd363e2db105098e46388af6bd96809914446e4e3c28dc91e8340d07fcd93f46</u>	+ 11.0000000000000000 000 DAI	✓
33	2021-12-04 11:52:34	<u>0xcdab4428f968a2341b29d280eee645d3d0cdfd2f8db06614d2c7d0c4dda767d</u>	- 6,000.000000 USDT	✓
34	2021-12-04 11:28:22	<u>0x7b218eeda64a58dde51a7a143e1b1af19ff5f94f537d8282885799802eb73603</u>	+ 6,000.000000 USDT	✓
35	2021-12-03 02:45:12	<u>0xa6c451883a5e56a2e4bd7549c4afc0f53fddb9f5d0dcd571d06313226dd89b7d</u>	- 3,480.000000 USDT	✓
36	2021-12-03 01:33:12	<u>0x765c0b4208fa30bc29c72e7c164148546ade01fb711e4833359f2ca255d3a148</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-03 01:29:40	<u>0xece63df7e17474589e48ad5dcb4c15da4cb1ced9a47b9af47e016df8a7ec8c58</u>	+ 3,480.000000 USDT	✓
38	2021-11-28 00:01:04	<u>0x973bb3e8fab773ae5d9180c9e58ebe7470e349edad36c3b2b2b0529041d58d87</u>	- 200.000000 USDT	✓
39	2021-11-27 10:03:34	<u>0xc81cafb8ca3581cc913bd02dc2f5721aae54be9309763a1a2021913e911af38e</u>	+ 200.000000 USDT	✓
40	2021-11-17 08:52:52	<u>0x88f3c9d448cb6970c8de71f9738437838ed8f5a1fb973ea7f7147290265b230d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-11-12 14:52:25	<u>0x67b75b559bd7f71bc606cd098c0917cac8d217a724d03aa73f2f46d6b592ce7a</u>	- 2,485.448299 USDT	✓
42	2021-11-12 06:23:17	<u>0x3c531e7ae3ca919fac89b7490f97b4e36cfd6467e5775170f2a2a2a63303f346</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
43	2021-11-12 06:22:55	<u>0x2054aed97440931c5233046ce2c809407890a7033d90c7dce6122c84fa40a329</u>	+ 2,485.448300 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:58:33	<u>0x5134016fa10d6095c090011207cab0b07a4506396741fea9b9be348c00f5e650</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 00:30:33	<u>0xdcacc4e231df2a7376552a21e483cdadd3a9e203445002375e94a679115b6692</u>	+ 1 https://lidostak.com	✓
3	2024-02-26 19:41:11	<u>0x356f6b3707b2d4c7f1f275b497805e820b7c7a938a108a2cb9e98630e26d2594</u>	+ 1 etherevent.co	✓
4	2024-01-26 14:46:44	<u>0x5a524f3a00fbf9110fa8be0d6da53922e1dde769ba047bc1e850521b2904e1a3</u>	+ 1 ethevents.co	✓
5	2024-01-18 20:14:50	<u>0xbc6b41eeb96081ba33563a7548db6c24e22decb58403527a404b87f2b19114ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 21:52:54	<u>0x18e9441f82f3bb860dddfaad4f708a4672c20af00598da11c6c0770df886faa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 01:05:28	<u>0xeb658f9cc3276589a54edfa8f82efaa413c67d237135585672ad60526d142946</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 17:56:37	<u>0xd8e445d9cc5f00f77b07eb5e2b57820f15da834aff7a2749cddfd2ff3a7bbbae</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:17:37	<u>0x84345ea6799f1c2e1c81325ce0263097c08edd61d3a1e923e39da234a355e433</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 20:41:27	<u>0x335a6f74f05a01056cd94c50119192d9de12edc65a83e27e8c13e2ef992ed53c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-16 03:03:17	<u>0x994d416f7b6bb1f8fd6d8ba2f68795f8406a9a5b186160f09783898bdd760c7c</u>	+ 1 Reward at tether.ec	✓
12	2023-12-05 10:50:28	<u>0x76153a4b8a6f86e349dc4cc362aeac2510e987c6cf7ab5f45ea471127867b33f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 15:04:51	<u>0xadac926ef1aa4fbbeb32d7c9d33d0ad33a8f12075fd0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 07:20:02	<u>0x47f5b6ad2142550e27af9611f082b3d38ae842c6c8200ae61441b4d0e2ba9e01</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:31:47	<u>0xd9630a26e4224f36bc13b48368b85f6c2e30d52f16f693e895335772405c0fea</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-29 06:05:07	<u>0xf545b5bc3e4ffa827626d12090b89ce9eef99ff504b557278066ebee9cda7adf</u>	+ 1 com	✓
17	2023-11-26 15:57:08	<u>0x39fe25f87ae0146d33624106d4d8735f8c9b68d0630ddf5a70781f1530dfda88</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-25 12:00:16	<u>0x8b12f7e8b2af5af0920cfae49244a9b2d226d6ad01a399f6e3f1331a92e8f94c</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-20 17:17:28	<u>0x556ef526c5d875439697ebce8e367729666cce101f4f98de6ead6586542285e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 10:34:19	<u>0xee10005efa6234aa5f28</u> <u>1b11abdbb31925219affdd</u> <u>9275e01155adafeef326d2</u>	+ 1 eigenlayer	✓
21	2023-11-10 15:24:53	<u>0x49c6c20a3fb27741b3d9</u> <u>72867f8c1a10a8a8a99070</u> <u>4a8d41d87eecd8230dd57</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 12:57:31	<u>0x2849cccb29cee0a397b4</u> <u>28960e873dcf644bae1c12</u> <u>460daf2127c4354260c7f7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 07:02:51	<u>0x7e9eec495468cc9c121c</u> <u>7e97d4082fcf4dc39add79</u> <u>7fe69c3fb634902a008350</u>	+ 1 p1.org	✓
24	2023-11-02 09:19:22	<u>0xbf1d810bdcd6a0283589</u> <u>87b9c9f0be646e73a59916</u> <u>8075d0f051a6446053a434</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 15:29:55	<u>0xf7baa033bf0d894feeda</u> <u>41b199da3684201b5c6d1d</u> <u>d09e447ff2b571a294112d</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 14:09:31	<u>0xeda5a67ffa9e39aa7159</u> <u>802656366fbd9d3360307f</u> <u>87074176d6d974fd96eaa7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 22:57:50	<u>0xbc5ab5d317521d704873</u> <u>b483cdf313621e1485637f</u> <u>22f367d7dabb6d3384f339</u>	+ 1 \$BNFT	✓
28	2023-10-25 20:58:55	<u>0x47bdf16dab821155a2c0</u> <u>b0013e95f37b7a7dd728f4</u> <u>14052bd835d1ce69598b18</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 04:21:24	<u>0x11d3616ad19a8ba3a8f692a325eb6ae8346cff64b5e3af277e1059c6a04e4733</u>	+ 1 Shiba Inu	✓
30	2023-09-29 09:19:57	<u>0xbda24134e503230b6a8b7cef9c5fc14609ae5160fd9612e642526359d9efade3</u>	+ 1 Shiba Inu	✓
31	2023-09-27 22:44:19	<u>0xfcf53489c86b977ad1b3863cf5a8e848c3a6332a61d7a20b43010e6126383e4</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:08:53	<u>0x0ae4411b6cbef939d2b23aae885a9f379e3f81c9fbd2d0c7db4c9265a154534e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 14:31:30	<u>0xd0a64fc424671a8b3d9b37a8b80d99073f87cf8c5b1c9322c1f185b9bf103437</u>	+ 1 Shiba Inu	✓
34	2023-09-20 22:16:20	<u>0xe8737fac7db91dac3e9c9a7558731b294a68749fb7b774e9e4c75823aa81e8b1</u>	+ 1 Voucher	✓
35	2023-09-20 00:37:40	<u>0xe672023b33682784dbc87adee6606a711d00e454090c2afef40453bc49b4df20</u>	+ 1 Voucher	✓
36	2023-09-18 01:06:36	<u>0x7df4d8c7f4687f18ddcdcf77d406866db5d5a67fa052b18ca1a4ace5675c62d9</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 19:44:15	<u>0x2d6b3c249d28d8fceb2e3ef5dfd6aac7546af8347be5f7550a9984257d4e15</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-17 04:01:52	<u>0x9b0eb5fad8374b020fb0c2dbca18caee078f12bdfa7c6c4eb4ec11d5749adc39</u>	+ 1 claim	✓
39	2023-09-16 16:17:29	<u>0xb48d9443e22d7ef4f9c716c6157883ea4961baba6a5afece29adc8db8f2c2f44</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-16 16:00:35	<u>0xe32c2fc691735f0e30bed37b04357597f65ec30c3e07339edb7f5e6213ef80a2</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 12:38:17	<u>0x380c52b8ad73e98ba1c1f8f3963e38a2236da48461b2e3bb3c126ed77d20c355</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 23:41:42	<u>0xcf2f2b1302a1d4dfc7f884c0fdde6e7b77aacf9c4c53f436c1147eec8a7913e5</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 23:31:06	<u>0x4cd733245c18194c2c4757d9841d869ec34d6060272d239a1908924140e9dbc7</u>	+ 1 Voucher	✓
44	2023-09-12 07:13:10	<u>0xbd79063a6c9b491df6be960143e8a0027482096906c01e4a0e7fdf907e788c53</u>	+ 1 NFT Voucher	✓
45	2023-09-12 05:15:36	<u>0xb6c907bd7d1234c3f12bcf9d586588348cd5fa68b40197f3bf43dacd5d89f5a0</u>	+ 1 NFT Voucher	✓
46	2023-09-12 00:57:58	<u>0x67cfef0ee002285332fc740f1dbde83a322501877c8bfe7df3c9a7bf6058c999</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 04:37:39	<u>0x57d9589eccf237be3567</u> <u>09690ed7fedaf9dfd10f13</u> <u>3586c56bee208dcfe6cee5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-09 23:51:29	<u>0x5a1916a12f7076283cfc</u> <u>9d87206c4c0b97db949973</u> <u>038cbb85b644e1dbd21f7b</u>	+ 1 DYDX NFT AIRDROP	✓
49	2023-09-09 01:24:15	<u>0xfd83fc2da6226b2df173</u> <u>879ba73d75c116aa430080</u> <u>8511d1edbb7c5c5f1ec212</u>	+ 1 NFT Voucher	✓
50	2023-09-08 19:17:12	<u>0x64c27c59e29fc7400fb2</u> <u>941bf8cfa99c4cb6bd4574</u> <u>f1186b349c5cbcbc6238c4</u>	+ 1 NFT Voucher	✓
51	2023-09-06 22:34:09	<u>0x1eec6f4e20cc181daeae</u> <u>fb9908d051438d3b858e6f</u> <u>b47d93eb277015bbdc4aa0</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 22:35:08	<u>0x693322fd1e6ba5d100d5</u> <u>f39a5b15f34cec4f2c4cb2</u> <u>ef53a57014a3a22a084cb0</u>	+ 1 NFT Voucher	✓
53	2023-09-05 22:16:04	<u>0x484b7a00c76967953bbf</u> <u>e5480a95847b3795e95f8e</u> <u>c89ce7fcf85c805792cc6e</u>	+ 1 NFT Voucher	✓
54	2023-09-05 21:29:06	<u>0xcfcfc847510be89b5113</u> <u>de3cee1f29b5df17686eaa</u> <u>e58e1e92ae72ec1285c686</u>	+ 1 NFT Voucher	✓
55	2023-09-05 00:50:26	<u>0xebb2b5b596137223c3a6</u> <u>6c267e2021795078b13f9a</u> <u>b3492d1cf199b78f8ad243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 17:50:20	<u>0x2df70acc1fe43939a1d95f6515947ee3e3c5599c732e01c036adabd6de357002</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 16:35:34	<u>0xe3f87a5c2621a359e3f591ad54d457ba73ac03fefaf0fa8f504a6216d7829a387</u>	+ 1 VOUCHER	✓
58	2023-09-02 17:44:08	<u>0xa57d94c56975c1084ce0febd18919719690138300877959ffcfb15fbf5198ab8</u>	+ 1 NFT Voucher	✓
59	2023-09-02 14:08:36	<u>0xfc085c0872cc45d41466b5024db7d6c03cff244d83911d8e8f77509fee6555d3</u>	+ 1 Vouchers	✓
60	2023-09-02 14:07:32	<u>0x4965c9350bd5b54835796f215010283d006dff9ea1e412507db5b38984ccf1a3</u>	+ 1 usdt-drops.xyz	✓
61	2023-08-30 18:19:24	<u>0xe438298d440d09c8e7e2d6fe798a1a027c0451f2a65e22fe4720a929d1ec14b8</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 00:23:02	<u>0x85b3ca47a13d14c0ca25c0da0b23bd40038dc854692c1482c1cc25993658e510</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-20 06:18:51	<u>0xf9d30b199aa6f7b7070d71754d9651c2bf090ebb48444330da374e490f09299b</u>	+ 1 NFTVoucher	✓
64	2023-08-04 01:44:30	<u>0xc377947aff2321a780d3f9c4500e89e63b94d4c724dfeb423a4f8ae693a79c39</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-18 21:36:50	<u>0xb5568c24b762adf1ff16</u> <u>89742733e40be87a8851c4</u> <u>73961608a06b06e4d552e4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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