

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:52 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb93c93f97800d9900f9e7d1ed0638271ee71f64c</u> |
| TOTAL RECEIVED | 14.183151419611336408 MATIC |
| | 5.72 USD |
| TOTAL SEND | 17.104467185351094116 MATIC |
| | 6.90 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.0000000000000252000 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| VENOM | 100,000 ?claim |
| USD Coin | 0.000000 USDC |
| OriginEther | 1.0000000000 o |
| WMATIC | 800 Swap on: wmatic-swap.com |
| MintoETH | 1 o 1 eth |
| ! RETIK | 36,845 RDR0P |
| # RADIANTCAPITAL.US | 989.00000000000000000000 wRDNT |









| Token | Balance |
|-------------------------------------|-------------------------------------|
| # LRETH.COM | 0.569999999999999951 1rETH |
| 5000 USDC | N/A NFT Voucher |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.top |
| | N/A Reward at BoneWin.com |
| Reward at 10bnb.icu đŸŽ• | N/A Airdrop at 10bnb.icu đŸŽ• |
| | N/A Reward at BoneWin.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| ' | N/A Visit usdtevent.co to claim nft |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 07:23:11 | <u>0x85bc709e91d1bcf47774</u> <u>3905500b3b40fae5b1fda5</u> <u>902c5a75d9048860fcdf61</u> | - 9.8012348473637587 18 MATIC  5.18 USD | ✓ |
| 2 | 2024-07-14 07:23:11 | <u>0x85bc709e91d1bcf47774</u> <u>3905500b3b40fae5b1fda5</u> <u>902c5a75d9048860fcdf61</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-14 07:23:11 | <u>0x85bc709e91d1bcf47774</u> <u>3905500b3b40fae5b1fda5</u> <u>902c5a75d9048860fcdf61</u> | - 0.00000000000014910 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-14 01:02:14 | <u>0x6c673fe3215ef4cde30c</u> <u>d0382f279be4bb9fd0e217</u> <u>3fc2785a16b2c6de53bd38</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-14 01:02:14 | <u>0x6c673fe3215ef4cde30c</u> <u>d0382f279be4bb9fd0e217</u> <u>3fc2785a16b2c6de53bd38</u> | - 0.0014644603207780 20 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-14 01:02:14 | <u>0x6c673fe3215ef4cde30c</u> <u>d0382f279be4bb9fd0e217</u> <u>3fc2785a16b2c6de53bd38</u> | - 0.0002563210516761 92 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-03 20:53:57 | <u>0x6231a903d7f91e812326</u> <u>036315682baa160b78ea7d</u> <u>4ff5e197afeca042f38e12</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-03 20:53:57 | <u>0x6231a903d7f91e812326</u> <u>036315682baa160b78ea7d</u> <u>4ff5e197afeca042f38e12</u> | - 0.00620487000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-03 20:53:57 | <u>0x6231a903d7f91e812326</u> <u>036315682baa160b78ea7d</u> <u>4ff5e197afeca042f38e12</u> | - 0.00000000000066185 28 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-03 20:53:13 | <u>0x3b0fb5fab26fe240d24f</u> <u>036208bf51e16abafd03c5</u> <u>e28196de4fe1021d3a24fc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-03 20:53:13 | <u>0x3b0fb5fab26fe240d24f</u> <u>036208bf51e16abafd03c5</u> <u>e28196de4fe1021d3a24fc</u> | - 0.00174294000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-03 20:53:13 | <u>0x3b0fb5fab26fe240d24f036208bf51e16abafd03c5e28196de4fe1021d3a24fc</u> | - 0.00000000000016267 44 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-02 22:12:15 | <u>0xf0e8c3519d30bab1882c088a46373651628ec505ba7b0e7d498d69c34599c1c6</u> | - 0.9234746609873258 90 MATIC  0.52 USD | ✗ |
| 14 | 2024-07-02 22:12:15 | <u>0xf0e8c3519d30bab1882c088a46373651628ec505ba7b0e7d498d69c34599c1c6</u> | - 0.0018226500000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-02 22:12:15 | <u>0xf0e8c3519d30bab1882c088a46373651628ec505ba7b0e7d498d69c34599c1c6</u> | - 0.00000000000013973 65 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-02 22:12:09 | <u>0xe96bb5509388f80c77121cb7658cf906a5f2420032f170ca5627e088f69161b5</u> | - 0.9234746609873258 90 MATIC  0.52 USD | ✓ |
| 17 | 2024-07-02 22:12:09 | <u>0xe96bb5509388f80c77121cb7658cf906a5f2420032f170ca5627e088f69161b5</u> | - 0.0071623800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-02 22:12:09 | <u>0xe96bb5509388f80c77121cb7658cf906a5f2420032f170ca5627e088f69161b5</u> | - 0.00000000000054911 58 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-02 22:10:53 | <u>0x727541cbc58fc2cafdd9a1218f46fa35a6d182fe45df174d471868c3867485ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-02 22:10:53 | <u>0x727541cbc58fc2cafdd9a1218f46fa35a6d182fe45df174d471868c3867485ca</u> | - 0.0013877700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-07-02 22:10:53 | <u>0x727541cbc58fc2cafd9 a1218f46fa35a6d182fe45 df174d471868c3867485ca</u> | - 0.0000000000011564 75 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-29 02:20:52 | <u>0xb87456b26b71499cd2f4 78f6fd0affe8e9bbe6a044 6fc2f4375bfb667619eb80</u> | - 1.1195563703011972 57 MATIC  0.79 USD | ✓ |
| 23 | 2023-07-29 02:20:52 | <u>0xb87456b26b71499cd2f4 78f6fd0affe8e9bbe6a044 6fc2f4375bfb667619eb80</u> | - 0.0135697579985123 75 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-29 02:20:52 | <u>0xb87456b26b71499cd2f4 78f6fd0affe8e9bbe6a044 6fc2f4375bfb667619eb80</u> | - 0.0232937623399264 33 MATIC  0.01 USD | ✓ |
| 25 | 2023-07-29 02:19:32 | <u>0x43114d5bc9562007cbc2 09db6ef243a11718cdc6f ed51fc4fc090a47485210a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-29 02:19:32 | <u>0x43114d5bc9562007cbc2 09db6ef243a11718cdc6f ed51fc4fc090a47485210a</u> | - 0.0018847257229580 04 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-29 02:19:32 | <u>0x43114d5bc9562007cbc2 09db6ef243a11718cdc6f ed51fc4fc090a47485210a</u> | - 0.0034398405141806 58 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-26 22:06:41 | <u>0xae4b480adaa2c9ab65e a9e424eab141458507ee84 f1a9174e611fb52c7b6ce9</u> | - 2.2084040143851262 35 MATIC  1.59 USD | ✓ |
| 29 | 2023-07-26 22:06:41 | <u>0xae4b480adaa2c9ab65e a9e424eab141458507ee84 f1a9174e611fb52c7b6ce9</u> | - 0.0151304944252621 50 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-07-26 22:06:41 | <u>0xeae4b480adaa2c9ab65e</u> <u>a9e424eab141458507ee84</u> <u>f1a9174e611fb52c7b6ce9</u> | - 0.0274798822680680 75 MATIC  0.01 USD | ✓ |
| 31 | 2023-07-26 22:04:55 | <u>0xa51c17574719cb886661</u> <u>f90717a5641b78856220b3</u> <u>035549cfa646ee3d6b404b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-26 22:04:55 | <u>0xa51c17574719cb886661</u> <u>f90717a5641b78856220b3</u> <u>035549cfa646ee3d6b404b</u> | - 0.0015664770647292 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-26 22:04:55 | <u>0xa51c17574719cb886661</u> <u>f90717a5641b78856220b3</u> <u>035549cfa646ee3d6b404b</u> | - 0.0032207002273083 30 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-26 22:04:17 | <u>0xf3374c93b18676307244</u> <u>b82e8d5a4337e48b39db9f</u> <u>0551d615dfe244bf34dc8e</u> | - 1.9978411047526833 94 MATIC  1.44 USD | ✗ |
| 35 | 2023-07-26 22:04:17 | <u>0xf3374c93b18676307244</u> <u>b82e8d5a4337e48b39db9f</u> <u>0551d615dfe244bf34dc8e</u> | - 0.0072885868979434 82 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-26 22:04:17 | <u>0xf3374c93b18676307244</u> <u>b82e8d5a4337e48b39db9f</u> <u>0551d615dfe244bf34dc8e</u> | - 0.0129359077245526 24 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 22:12:09 | <u>0xe96bb5509388f80c7712</u> <u>1cb7658cf906a5f2420032</u> <u>f170ca5627e088f69161b5</u> | + 0.0006476266685939 37 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-07-26 22:06:41 | <u>0xae4b480adaa2c9ab65e</u> <u>a9e424eab141458507ee84</u> <u>f1a9174e611fb52c7b6ce9</u> | + 0.000000004046469 07 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-26 21:58:33 | <u>0xa90b2ee7dd0c088a9169</u> <u>e75a1e926a1a435aaff5d6</u> <u>04593f7de47b6f6843ba3c</u> | + 1.4921497360215916 22 MATIC  1.07 USD | ✓ |
| 4 | 2023-07-26 20:13:17 | <u>0x7f70e044d58aa6e18986</u> <u>a9fe7b482fceb767e5d38e</u> <u>a3cb798f4f472a6c2a8702</u> | + 8.8506420545898141 23 MATIC  6.45 USD | ✓ |
| 5 | 2023-07-03 14:57:09 | <u>0xde04d544a5e82d295f25</u> <u>4af204dc5cfab7ea56fb5b</u> <u>4213ce4409f6c766fc4ae4</u> | + 3.8397120019266908 21 MATIC  2.68 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-14 01:02:14 | <u>0x6c673fe3215ef4cde30c</u> <u>d0382f279be4bb9fd0e217</u> <u>3fc2785a16b2c6de53bd38</u> | - 0.120088 USDC | ✓ |
| 2 | 2024-07-03 20:53:57 | <u>0x6231a903d7f91e812326</u> <u>036315682baa160b78ea7d</u> <u>4ff5e197afeca042f38e12</u> | + 0.120088 USDC | ✓ |
| 3 | 2024-07-03 20:53:57 | <u>0x6231a903d7f91e812326</u> <u>036315682baa160b78ea7d</u> <u>4ff5e197afeca042f38e12</u> | - 0.120095 USDC  0.12 USD | ✓ |
| 4 | 2024-07-02 22:14:07 | <u>0xfe42d6834f2e13a84748</u> <u>19fcaed80bc271308066ce</u> <u>8b87e301f245cfc2d4e40f</u> | + 1.0000000000 o | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-02 22:12:09 | <u>0xe96bb5509388f80c7712</u> <u>1cb7658cf906a5f2420032</u> <u>f170ca5627e088f69161b5</u> | - 0.00001969 BTC.b  | ✓ |
| | | | 1.22 USD | |
| 6 | 2024-07-02 22:11:23 | <u>0x5ab67f435c7a815eb986</u> <u>3780cb4d7b0a8206c28987</u> <u>7d58154cb15d11c2f863aa</u> | + 1 o 1 eth | ✓ |
| 7 | 2024-07-02 22:11:15 | <u>0xf6190c0b6f5389e4a08</u> <u>109b762eb2cd124250a9d7</u> <u>f112df1b7fa76ecf9a00f5</u> | + 36,845 RDR0P | ✓ |
| 8 | 2024-03-14 22:18:52 | <u>0x655b8efbfd9e4de29c37</u> <u>aacefe67701b6aece1acce</u> <u>a88e7a67a34588c4ad6a9c</u> | + 100,000 ?claim | ✓ |
| 9 | 2024-03-10 03:23:34 | <u>0x6b89d302100e903f36d3</u> <u>99c67b141d16419ad2e0fe</u> <u>2df6bab2d2d88cccc3b9b4</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 10 | 2023-08-24 15:32:09 | <u>0xfe2fd0c881536f080757</u> <u>62846888e204f487e82310</u> <u>bfb5637e15216d0f322588</u> | + 820.00000000000000 0000 wRDNT | ✓ |
| 11 | 2023-07-29 21:47:21 | <u>0x8267e38499328939ce36</u> <u>bcc05fc00282d1228c8848</u> <u>f40340bfbc79e4e83324bd</u> | + 0.5699999999999999 51 1rETH | ✓ |
| 12 | 2023-07-29 02:20:52 | <u>0xb87456b26b71499cd2f4</u> <u>78f6fd0affe8e9bbe6a044</u> <u>6fc2f4375bfb667619eb80</u> | - 11.889319 USDC  | ✓ |
| | | | 11.88 USD | |
| 13 | 2023-07-29 02:11:22 | <u>0x9ca971ca707172087a91</u> <u>aff5cc13de778122310245</u> <u>a8841501a298f2a5a52460</u> | + 7.922071 USDC  | ✓ |
| | | | 7.92 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2023-07-28 22:36:41 | <u>0x8e7f24fca4dba0e5f4e9b2b9ae53b91c22e360be2cc98271e966075545e87e1b</u> | + 0.00001022 BTC.b 0.29 USD | ✔ |
| 15 | 2023-07-26 22:06:41 | <u>0xeae4b480adaa2c9ab65ea9e424eab141458507ee84f1a9174e611fb52c7b6ce9</u> | - 404.646907 USDC 404.61 USD | ✔ |
| 16 | 2023-07-26 21:13:08 | <u>0x2b5a33373deff20b8b0857e5032e18bbb9290875b47b92a67cecb5abfe3920bd</u> | + 408.734250 USDC 408.75 USD | ✔ |
| 17 | 2023-07-26 20:56:38 | <u>0x5f29af7c92f8f7a3e0a039f9a299c5b9ce079cf146453788781518516e39b87b</u> | + 0.00000947 BTC.b 0.27 USD | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 01:02:46 | <u>0x4436dda762cf1b4c1860b68f84e24f45568c5469d8c200ddb7656bea8bfd71b</u> | + 1 Airdrop at 10bnb.icu đŸŽ• | ✔ |
| 2 | 2024-07-14 01:02:24 | <u>0x7cd67c58e3eff85539dbc730f4b4b022d41751a84670e337dfb1741afc8d2e9c</u> | + 1 1ETH Airdrop at etherc.cfd đŸŽ• | ✔ |
| 3 | 2024-07-08 06:13:21 | <u>0x6cd658e96d379a1716f1530c6c50e9ed2b284739c4db450b25c46134b688f3f4</u> | + 1 1ETH Reward at web3eth.lol đŸŽ• | ✔ |
| 4 | 2024-07-08 06:12:51 | <u>0x5230d8d4ae40c014db5c243cbc21f9bbe987c9b3ee5ac9698a07aebb7462798c</u> | + 1 Airdrop at 10bnb.xyz đŸŽ• | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 5 | 2024-07-02 22:11:41 | <u>0x3cd2bab8661bfffef2afb2e460f6bcd4f0df380c594ac414d47555027a8c6e093</u> | + 1 rg | ✓ |
| 6 | 2024-07-02 22:11:41 | <u>0x3cd2bab8661bfffef2afb2e460f6bcd4f0df380c594ac414d47555027a8c6e093</u> | + 1 rg | ✓ |
| 7 | 2024-07-02 22:11:41 | <u>0x3cd2bab8661bfffef2afb2e460f6bcd4f0df380c594ac414d47555027a8c6e093</u> | + 1 rg | ✓ |
| 8 | 2024-07-02 22:11:29 | <u>0x064b60610ac1d1a999c3e723131e18fcb3562141aafdd8aec8621e95444258f0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-07-02 22:11:11 | <u>0x17d0255152db86b70a89c82557ca476c4279af3af0e41b3fc6c07af79e9ff20c</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 10 | 2024-04-03 21:52:24 | <u>0x030c4f8b59ae45be4cfa66957b18150a1c21c7fa79eb1e1ee337bf3e38c5a9ce</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-03-23 20:05:48 | <u>0x2b5aafb4ae911d66deba523b97028aa0585b30496dfd487d962fed2236ba66a7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-23 20:05:08 | <u>0x7e5d5849f928626ccebcb60d7c2e5871370d862feb3c6da7144f12138cd019</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-02-18 11:19:16 | <u>0xa54761b7cd72e1d47f5cff0a72d47099422969715f24b76f65701cfe7a3c9553</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-14 10:49:32 | <u>0xe59e35007909ef0fb66e</u> <u>0c54d6a1521739a2afeebe</u> <u>749cbcf1f1b400dd0c615c</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-14 10:48:06 | <u>0x1000af3f448d23efa4de</u> <u>298b5f9380f0d770445ca8</u> <u>69c7724a0ea9e4553852cc</u> | + 1 1000usdc.top | ✓ |
| 16 | 2024-01-04 22:58:14 | <u>0xa7c93085be64ec2edb97</u> <u>0d55d554789045a2215325</u> <u>cc77e828c485a98825b9bc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-05 20:07:43 | <u>0x199dbc78108a11ae9e58</u> <u>b904b51391e8151a26077e</u> <u>bfb13218ebffa508277f9f</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-04 18:11:08 | <u>0x4cc04487f7035082e181</u> <u>0d9dd10db13753a875a9f6</u> <u>eae3b81f335697f1bb9c3a</u> | + 1 2000usdt.net | ✓ |
| 19 | 2023-12-04 18:08:52 | <u>0xde5f4b75ea5dbed16a95</u> <u>6fdb7b91a1374e909ffb51</u> <u>d69d63d168770fd24c4576</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-11-28 20:59:20 | <u>0xb82e9571e0e72664425f</u> <u>a8a489e207d6eaa2697427</u> <u>6295cb630f7f3341a2e36c</u> | + 1 2000usdt.top | ✓ |
| 21 | 2023-11-27 11:12:04 | <u>0xa6fa79a4a5cf8e2b7985</u> <u>e13ece7a2f349c9c2168d3</u> <u>13f304fdf8e6fee61b534f</u> | + 1 org | ✓ |
| 22 | 2023-11-27 11:12:02 | <u>0xe8657ecc9dc862b45ec9</u> <u>297e104ce4b711e46bcd75</u> <u>38909e1250c8ba721001e2</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-11-20 04:34:32 | <u>0xe9fbdd4a6d739921a388</u> <u>1eebbafc3c50abc777b347</u> <u>efe23f98d41df35de6e758</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-04 12:08:25 | <u>0xdf0b81ba3dfb292fec56</u> <u>5ee99a3a940c794618b40c</u> <u>f18eb56e6ce37293cf873d</u> | + 1 AIRDROP | ✓ |
| 25 | 2023-11-01 15:27:37 | <u>0x560496659442356cb87a</u> <u>041316ea4737ef9433a3e6</u> <u>9c674b53fdd2df4fe7a2b1</u> | + 1 \$1,000 TON | ✓ |
| 26 | 2023-10-11 04:17:08 | <u>0xdfc0a66c416d45e1146c</u> <u>61a8831067a8ddbef4e61c</u> <u>70b15beef087bca93621b2</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-27 13:21:58 | <u>0xfe0c1db76e839c0cb801</u> <u>5dacc5a8627300373bae43</u> <u>bb6a54f42ae1d756cb5780</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-09-19 23:48:24 | <u>0xa874c337df3bb2e9afb1</u> <u>aab16d480ef92aaebd9c81</u> <u>4aee8e3140cad815279c86</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-18 21:33:15 | <u>0x3c1c733d4e4dd5250c18</u> <u>1dcc06c2cab2bc3769bd43</u> <u>66d32b615c85583011d89b</u> | + 1 250 COMP | ✓ |
| 30 | 2023-09-16 12:47:07 | <u>0xc42d9c07f200a34d0ffb</u> <u>52c6069d96cc9e755e5925</u> <u>e3ef18c6fe5ab138b9553e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 31 | 2023-09-14 03:32:53 | <u>0x281f97e0f61f8aa32188</u> <u>b41360531da46fb1984a62</u> <u>28c990cdcb2b95d12db06b</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-09-13 22:45:08 | <u>0x58f483de19300ce756509a6d0c9d54eb6fa52c86168794baf75dc3105a51eef</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-13 06:34:42 | <u>0x32c52d0ea9149d8921e60fd09ff11bb38f4ecc8efa17d36095a1dabccbf43ba4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-12 01:05:38 | <u>0x6bf0b74f28bf1a46b02020a5250491408aa41e4c88420bb718b4940829937b57</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 11:29:31 | <u>0x075d2e2da7b9fa30a272ccda5f905f0e5a23b5b74485c78153f683f902ec0c79</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-10 02:26:57 | <u>0x4254090c2921123d918e95f124102f12a84a1d8e38f742e1d17342daf34b33be</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-05 22:14:40 | <u>0x44144e79f6a58a26c937fd6c4260f9cee874b24074f89b7c35a2c22fb1cb52d3</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-27 01:57:46 | <u>0x3fd3dcf533b75c5ddba48044325a029cf5b5e3ea1c43ae23cca8e656e766c237</u> | + 1 claim.circleweekly .com | ✓ |
| 39 | 2023-08-26 05:13:41 | <u>0x4062ba3f65ea91ca6378ed08165405a6fd2e3cd78b276bb7d83b491d9259a960</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-25 10:19:52 | <u>0x1837c3658a84026e1acb125c45ffbbe92da070e5926b0e9fd3e362b1a26863e1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 41 | 2023-08-21 08:16:55 | <u>0xfa2527888aff4eb4c4eb</u> <u>af4bdf56863d2c3d4f555e</u> <u>dbcb22d5c36c86f1cdefb5</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-12 00:41:53 | <u>0x33238720fc67c3a480de</u> <u>2a62a7c94f4747826599f3</u> <u>0708968cbfb38efa0466a4</u> | + 1 NFTNotify | ✓ |
| 43 | 2023-07-29 19:20:34 | <u>0xb55d8501cb54a46cc7aa</u> <u>3ed0877ebf9bad37bd4553</u> <u>f477509dc085cc0f55fc5d</u> | + 1 VOUCHER | ✓ |

* USD values displayed at the time of transaction

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