

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc25305e9e4a9bf09d13017ddb3efe615d0b51402</u>
TOTAL RECEIVED	955.151439381494014924 MATIC
	404.22 USD
TOTAL SEND	944.168608285515347234 MATIC
	399.57 USD










Token	Balance
MATIC	10.982831095978699665 MATIC
	4.64 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 r.com
LiquidEther	1 tkether.com
Axelar Wrapped USDC	0.000000 axlUSDC
! ACX	5,775.000000000000000000 ACX [via www.across.events]
! 5000usdc.org	1.00000000000000000000 rdrop
# mySHIBA.us	525,235,396.000000 s
OriginEther	1 tkether.org










Token	Balance
# blast2l.com	100 ds
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] $\delta\check{Y}\check{Z}$.
$\delta\check{Y}\check{Z}$. Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
# mySHIBA.us	N/A Airdrop
\$100,000 BONE	N/A Voucher
shibainue.com	N/A NFT Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:55:50	<u>0xcef28855d51627ad5d2b</u> <u>d4446ac275cde7c14d443e</u> <u>65171bab8f46d309361f98</u>	- 125.00000000000000 0000 MATIC  72.26 USD	✓
2	2024-06-21 11:55:50	<u>0xcef28855d51627ad5d2b</u> <u>d4446ac275cde7c14d443e</u> <u>65171bab8f46d309361f98</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 11:55:50	<u>0xcef28855d51627ad5d2b</u> <u>d4446ac275cde7c14d443e</u> <u>65171bab8f46d309361f98</u>	- 0.0000087602758320 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-06-21 11:50:34	<u>0x8a3fac27a81aa33e5714</u> <u>7dd2889355b8b77ab8dc04</u> <u>34e925e2cf5bcb46f0c1a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-21 11:50:34	<u>0x8a3fac27a81aa33e5714</u> <u>7dd2889355b8b77ab8dc04</u> <u>34e925e2cf5bcb46f0c1a1</u>	- 0.001734270000000000 00 MATIC  0.00 USD	✓
6	2024-06-21 11:50:34	<u>0x8a3fac27a81aa33e5714</u> <u>7dd2889355b8b77ab8dc04</u> <u>34e925e2cf5bcb46f0c1a1</u>	- 0.0000251195823267 10 MATIC  0.00 USD	✓
7	2024-06-21 11:49:24	<u>0x6668acfd1d40e0d1f70b</u> <u>7eb6f7abc60e66e5041596</u> <u>a1c47b7cf22a8838dcc87d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 11:49:24	<u>0x6668acfd1d40e0d1f70b</u> <u>7eb6f7abc60e66e5041596</u> <u>a1c47b7cf22a8838dcc87d</u>	- 0.005668230000000000 00 MATIC  0.00 USD	✓
9	2024-06-21 11:49:24	<u>0x6668acfd1d40e0d1f70b</u> <u>7eb6f7abc60e66e5041596</u> <u>a1c47b7cf22a8838dcc87d</u>	- 0.0001006268726772 52 MATIC  0.00 USD	✓
10	2024-06-17 06:34:26	<u>0xc82e03c92d1255cc60fc</u> <u>2f8faaabe622ea23e0a983</u> <u>5f8bef151dcf6ba1fe1f62</u>	- 100.0000000000000000 0000 MATIC  60.54 USD	✓
11	2024-06-17 06:34:26	<u>0xc82e03c92d1255cc60fc</u> <u>2f8faaabe622ea23e0a983</u> <u>5f8bef151dcf6ba1fe1f62</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2024-06-17 06:34:26	<u>0xc82e03c92d1255cc60fc</u> <u>2f8faaabe622ea23e0a983</u> <u>5f8bef151dcf6ba1fe1f62</u>	- 0.0000000019211640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 10:59:47	<u>0x0ef2649633e31a6484b9</u> <u>80338d1dfc2dd71b119215</u> <u>78da05c834631d941f7a85</u>	- 225.00000000000000 0000 MATIC  165.48 USD	✓
14	2024-05-29 10:59:47	<u>0x0ef2649633e31a6484b9</u> <u>80338d1dfc2dd71b119215</u> <u>78da05c834631d941f7a85</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-05-29 10:59:47	<u>0x0ef2649633e31a6484b9</u> <u>80338d1dfc2dd71b119215</u> <u>78da05c834631d941f7a85</u>	- 0.0001513171005780 00 MATIC  0.00 USD	✓
16	2024-05-29 09:10:48	<u>0x83c62972ce342e872708</u> <u>8a4c9a64fcf58477213c9c</u> <u>884481d79cf9db56cd48a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-29 09:10:48	<u>0x83c62972ce342e872708</u> <u>8a4c9a64fcf58477213c9c</u> <u>884481d79cf9db56cd48a2</u>	- 0.0403427700000000 00 MATIC  0.02 USD	✓
18	2024-05-29 09:10:48	<u>0x83c62972ce342e872708</u> <u>8a4c9a64fcf58477213c9c</u> <u>884481d79cf9db56cd48a2</u>	- 0.0000016726206575 13 MATIC  0.00 USD	✓
19	2024-05-29 09:10:44	<u>0xd785582b966bd78c6955</u> <u>0cd73a7e4e2b9fac1b7923</u> <u>70f4498d040c8fac70f7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-29 09:10:44	<u>0xd785582b966bd78c6955</u> <u>0cd73a7e4e2b9fac1b7923</u> <u>70f4498d040c8fac70f7ff</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2024-05-29 09:10:44	<u>0xd785582b966bd78c6955</u> <u>0cd73a7e4e2b9fac1b7923</u> <u>70f4498d040c8fac70f7ff</u>	- 0.0000000609797487 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-05-28 18:06:26	<u>0xb87d91d557bce1a717c65a888a889aa3a17aa7bf56324ce04d304f78a07dd00a</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
23	2024-05-20 17:22:06	<u>0xc741fe7f3db03d9749fa8847685083f4019883c377f7cbf22970a94f813d4fa8</u>	+ 0.0008900000000000 00 MATIC  0.00 USD	✓
24	2024-05-20 17:20:02	<u>0xbad5fc8703325a5108bb02f102837b492b3fe440cc3f801d16e0845cd71d229</u>	- 89.00000000000000 000 MATIC  62.08 USD	✓
25	2024-05-20 17:20:02	<u>0xbad5fc8703325a5108bb02f102837b492b3fe440cc3f801d16e0845cd71d229</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-05-20 17:20:02	<u>0xbad5fc8703325a5108bb02f102837b492b3fe440cc3f801d16e0845cd71d229</u>	- 0.0001263772498800 00 MATIC  0.00 USD	✓
27	2024-05-20 17:18:49	<u>0x32456d9b581f4ee17a3c1fd9810d58ff6764b08c8d63ac512066af4a7f83ee82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-20 17:18:49	<u>0x32456d9b581f4ee17a3c1fd9810d58ff6764b08c8d63ac512066af4a7f83ee82</u>	- 0.0144741945699400 56 MATIC  0.01 USD	✓
29	2024-05-20 17:18:49	<u>0x32456d9b581f4ee17a3c1fd9810d58ff6764b08c8d63ac512066af4a7f83ee82</u>	- 0.0022288005116045 76 MATIC  0.00 USD	✓
30	2024-05-17 17:46:33	<u>0x6825509461b864c12a4b06e9ea95f28a419449a71751f8048e12e6610d08f199</u>	- 65.00000000000000 000 MATIC  46.48 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-05-17 17:46:33	<u>0x6825509461b864c12a4b06e9ea95f28a419449a71751f8048e12e6610d08f199</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
32	2024-05-17 17:46:33	<u>0x6825509461b864c12a4b06e9ea95f28a419449a71751f8048e12e6610d08f199</u>	- 0.0000011614023540 00 MATIC  0.00 USD	✓
33	2024-05-12 07:18:36	<u>0x17932ab9b73d487f0bf6e615cc0f9376e463a44b4ff7bb333a97000573109679</u>	- 100.00000000000000 0000 MATIC  67.55 USD	✓
34	2024-05-12 07:18:36	<u>0x17932ab9b73d487f0bf6e615cc0f9376e463a44b4ff7bb333a97000573109679</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
35	2024-05-12 07:18:36	<u>0x17932ab9b73d487f0bf6e615cc0f9376e463a44b4ff7bb333a97000573109679</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
36	2024-04-13 12:58:01	<u>0xa9110a0e4b353fa9661560e4bd5bce01bef11cd5e14fba10fa9f4cfc5975cebb</u>	- 120.00000000000000 0000 MATIC  91.28 USD	✓
37	2024-04-13 12:58:01	<u>0xa9110a0e4b353fa9661560e4bd5bce01bef11cd5e14fba10fa9f4cfc5975cebb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
38	2024-04-13 12:58:01	<u>0xa9110a0e4b353fa9661560e4bd5bce01bef11cd5e14fba10fa9f4cfc5975cebb</u>	- 0.0013345542441840 00 MATIC  0.00 USD	✓
39	2024-04-13 12:55:15	<u>0x36c982edbb33cb848f2257c7b4776e059187e48bd9a7d1f46677e98ff7fa722c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-13 12:55:15	<u>0x36c982edbb33cb848f2257c7b4776e059187e48bd9a7d1f46677e98ff7fa722c</u>	- 0.0083184600000000 00 MATIC  0.00 USD	✓
41	2024-04-13 12:55:15	<u>0x36c982edbb33cb848f2257c7b4776e059187e48bd9a7d1f46677e98ff7fa722c</u>	- 0.0184721635650879 03 MATIC  0.01 USD	✓
42	2024-04-13 12:53:57	<u>0xd73521c56e7f9ccb7c2f4594ab990b308d67197e6b4ee27727198b16689e02ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
43	2024-04-13 12:53:57	<u>0xd73521c56e7f9ccb7c2f4594ab990b308d67197e6b4ee27727198b16689e02ff</u>	- 0.0180872041840358 41 MATIC  0.01 USD	✓
44	2024-04-13 12:53:57	<u>0xd73521c56e7f9ccb7c2f4594ab990b308d67197e6b4ee27727198b16689e02ff</u>	- 0.0390497133927421 44 MATIC  0.02 USD	✓
45	2024-04-13 12:49:15	<u>0x28f0825ae7eb5268b32f13bb81905b1217250c2add8b576c79f841a89b975a5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-04-13 12:49:15	<u>0x28f0825ae7eb5268b32f13bb81905b1217250c2add8b576c79f841a89b975a5c</u>	- 0.0014326905363866 28 MATIC  0.00 USD	✓
47	2024-04-13 12:49:15	<u>0x28f0825ae7eb5268b32f13bb81905b1217250c2add8b576c79f841a89b975a5c</u>	- 0.0044033038865972 45 MATIC  0.00 USD	✓
48	2024-04-10 08:54:55	<u>0x17e523c0f759e735d9ac48bf3a6ca10511aae9d01d07fab44fd4e2891a183f2b</u>	- 100.00000000000000 0000 MATIC  88.53 USD	✓


#	Date & time	Transaction Id	Amount	
49	2024-04-10 08:54:55	<u>0x17e523c0f759e735d9ac</u> <u>48bf3a6ca10511aae9d01d</u> <u>07fab44fd4e2891a183f2b</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
50	2024-04-10 08:54:55	<u>0x17e523c0f759e735d9ac</u> <u>48bf3a6ca10511aae9d01d</u> <u>07fab44fd4e2891a183f2b</u>	- 0.0027601142624580 00 MATIC  0.00 USD	✓
51	2024-04-09 17:35:14	<u>0x3647e0a104db5cb126cd</u> <u>1e13d264b68e9eb2e02042</u> <u>0e9465f6ca837732305b43</u>	- 20.0000000000000000 000 MATIC  18.08 USD	✓
52	2024-04-09 17:35:14	<u>0x3647e0a104db5cb126cd</u> <u>1e13d264b68e9eb2e02042</u> <u>0e9465f6ca837732305b43</u>	- 0.0006336323569800 00 MATIC  0.00 USD	✓
53	2024-04-09 17:35:14	<u>0x3647e0a104db5cb126cd</u> <u>1e13d264b68e9eb2e02042</u> <u>0e9465f6ca837732305b43</u>	- 0.0026087159992950 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:49:24	<u>0x6668acfd1d40e0d1f70b</u> <u>7eb6f7abc60e66e5041596</u> <u>a1c47b7cf22a8838dcc87d</u>	+ 68.586409724208053 262 MATIC  39.64 USD	✓
2	2024-05-29 09:10:48	<u>0x83c62972ce342e872708</u> <u>8a4c9a64fcf58477213c9c</u> <u>884481d79cf9db56cd48a2</u>	+ 211.03054658081276 7843 MATIC  155.25 USD	✓
3	2024-05-20 17:18:49	<u>0x32456d9b581f4ee17a3c</u> <u>1fd9810d58ff6764b08c8d</u> <u>63ac512066af4a7f83ee82</u>	+ 129.76811904304639 7110 MATIC  90.52 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 17:42:19	<u>0xfaf1f38cd0eb408cfd38636914cfadbbc8a4a52237778e093c6cb319bf6b18fd</u>	+ 70.617702740847647 647 MATIC  50.50 USD	✓
5	2024-05-12 07:16:30	<u>0x8a2d6f3ab0d4c5f3186d6730a72e51d50aefa1a4229c8a3362930987bf830a7e</u>	+ 129.41031398203108 4379 MATIC  87.41 USD	✓
6	2024-04-13 12:55:15	<u>0x36c982edbb33cb848f2257c7b4776e059187e48bd9a7d1f46677e98ff7fa722c</u>	+ 152.70424469794738 7976 MATIC  116.16 USD	✓
7	2024-04-10 08:49:43	<u>0x193e25101fbea115116e69435fe548c620b5dd2b3485ae70022a39ad6a5f7f0c</u>	+ 131.00008221127512 7975 MATIC  115.97 USD	✓
8	2024-04-08 19:46:11	<u>0x05daac9af084bdbe369ccb08e8d7f93b2e8e89c6b06efad58c9d16232ab97aff</u>	+ 62.033130391325528 308 MATIC  58.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:59:30	<u>0x130f6bdd7d90c4903a28dfc699f2a096756cce767a11fa5e46ffb935cb9c0982</u>	+ 1 tkether.org	✓
2	2024-06-21 11:49:24	<u>0x6668acfd1d40e0d1f70b7eb6f7abc60e66e5041596a1c47b7cf22a8838dcc87d</u>	- 40.000000 USDT  39.97 USD	✓
3	2024-06-17 06:34:46	<u>0x7ee09e553bb53c33ada1540aa337d7dd6a2a816e08ff0449b23c800647a91edc</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 06:34:38	<u>0x9e67c437a0d76d6f9236372d73a65cb33b65a4173de1ad9e03a523ab0217bc51</u>	+ 1 tkether.org	✓
5	2024-06-17 06:32:50	<u>0x8bdc57aa542ea57f81e7de14692060bf95fcfa6cc286a3870091f1aba41decec</u>	+ 40.000000 USDT  39.97 USD	✓
6	2024-05-29 09:10:54	<u>0xe9e12be668f03cf6933d534c3adade2609292f405c4b1cb0683108dc9786a4a4</u>	+ 1 tkether.com	✓
7	2024-05-29 09:10:48	<u>0x83c62972ce342e8727088a4c9a64fcf58477213c9c884481d79cf9db56cd48a2</u>	- 155.000000 USDT  154.88 USD	✓
8	2024-05-29 09:06:10	<u>0x395fd3383ac9547e938ebe07a3139bf4d1b3a14d026f7510ae2a4fe18b245881</u>	+ 155.000000 USDT  154.87 USD	✓
9	2024-05-22 09:21:38	<u>0x8f8297115d1b323ac9799d6e634f63bbe513e0ad2b39989281806a9d4a20181b</u>	+ 2,379.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-21 10:43:56	<u>0x0273850b04c9c97c2c17a3a80f397cb143f8d6b1eb9221d490daa7aa3d1b200c</u>	+ 2,182.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-20 17:18:49	<u>0x32456d9b581f4ee17a3c1fd9810d58ff6764b08c8d63ac512066af4a7f83ee82</u>	- 91.769593 axlUSDC	✓
12	2024-05-20 17:12:33	<u>0x9f42efb4062fd24c1b005b9261284271a1ff271d4e327e52b30b8cd1d8b38a52</u>	+ 91.556527 axlUSDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 19:53:21	<u>0x3a8b65e99abb714dbe8e d779f3849a57f6e55de47c 4e7428b0a9a4ea617e4579</u>	+ 5,348.000000000000 000000 ACX [via www.across.events]	✓
14	2024-05-12 07:18:44	<u>0x538e0fdc0452a7884c5b f3e3ba5f7628ae55b76159 af78a11ebf37dae6d5e383</u>	+ 1 r.com	✓
15	2024-05-12 07:17:44	<u>0x266c59ae65d11c519036 4db902287199a28bf410c6 0b04472be82902891a1bb4</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-13 13:01:09	<u>0x16050810026a0cc63de3 7236d6a2bddd9b8de5c509 1dad29f1477524ee9685ce</u>	+ 1 ds	✓
17	2024-04-13 12:57:15	<u>0xcd01d121a8e87a7353e3 984e87a07f34ccb5fbf694 61f9f6a60a3bd4d667a415</u>	+ 525,235,396.000000 s	✓
18	2024-04-13 12:55:15	<u>0x36c982edbb33cb848f22 57c7b4776e059187e48bd9 a7d1f46677e98ff7fa722c</u>	- 118.000000 axLUSDC	✓
19	2024-04-13 12:40:59	<u>0xc0d58da6d2f58ceb7792 c8f81f16099598daed8e90 05fac16dfb094916afde15</u>	+ 118.213066 axLUSDC	✓
20	2024-04-08 19:34:09	<u>0x9776c66a4052b543e35d 5e1be6dc4096eba83550ca dd64ee2e8ee89e4da203b9</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:45:50	<u>0x8ea3e095ce1f85594ce69f8419fe3b3c571f319e2742e015046885f262df6920</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-29 14:30:23	<u>0xb9cd11c3d46ce6eff9a5e9cc9d09dbff05b7184adda8ed88e7a27c471369ff9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-21 11:50:06	<u>0xba5af512c01044b72275716cb2eef2c1ca229b2a4e9d19a11ebf96326517a8b3</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-17 06:34:54	<u>0x155f6e8775402543ffc6c901e163d6c4a377541c314a2bc874e8697ae111e4be</u>	+ 1 ?	✓
5	2024-05-29 11:29:49	<u>0x632f6cde8dc1c29a9e6987b54149787a2951f54aa56b9b9bac57f4eced27db68</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
6	2024-05-28 18:08:50	<u>0x1dc9bc8641ad639db02069b0ba466627c42b498c0f9c153f14d2a4ffae4ecda8</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
7	2024-05-28 18:07:18	<u>0x561f191cf5138c29fb8d8cd6d1bce82821715576b78b0ba039b65fb213493f2b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-12 07:17:36	<u>0xd70f1e65046d2c5fa671c83038e9b56c4402b043078c6aad9ed4c40f718553bc</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-13 12:57:13	<u>0x736ccb0290cca921787e8cb2cdeeb7bc6d4c24fb4194acb72aa37b72ac42d7a6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 19:39:41	<u>0xc5bec5dbaf82a55910168268bb4cf80c5882ca52cd1f164ef7a36c41afe1c7a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-03 22:21:50	<u>0x48e3f518ce8d7c331c97312f8e4d8d417c183e9d2f91b31b388d0164d48e0846</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-25 22:56:23	<u>0x415d2724a6edffe52eb826cea998c5d0c71bb06e20252d2d0a8b01a7bddae395</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 21:19:04	<u>0xc2be3defb5845b4620b0fdf963ad9887ed41c07f95b4ef9b3cb4184447a18771</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-13 10:20:46	<u>0xc0aac2ca00e8b626063d79c0f74ad6526c90a4bd2483e491903e7c4ca393795b</u>	+ 1 1000usdc.top	✓
15	2024-01-13 10:20:06	<u>0x844c7a345a5412f62af74fa181ae99aa0e7237a45e9d47c742c20bcd3d1ee95f</u>	+ 1 3000usdt.cc	✓
16	2023-11-19 20:17:29	<u>0x5ec8f0130ef0fe54a9cfe98f33f54e9224b88753072a9c48e331388c5e566484</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 12:56:59	<u>0xcd24ebaeca7f10507ed798798ae6e68c86d379dca1ec2abf77ca89382552e1fd</u>	+ 1 yz	✓
18	2023-11-12 21:19:00	<u>0x14dc6341b672922faa70614a2edf7f5b80edfb6855c17730713540c77d5270fd</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 03:35:13	<u>0xd8c4d41c0315f13b02fc8a33e534733e1ba6e4108d21bf0bd11cfccf7aa2199f</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 15:10:03	<u>0xbe8bc31a0dc5c29d262005ddb8f183e49badcee5a90e174fb07b1c9b3d9cddca</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:58:13	<u>0x9aad0d8006a211b307c4e326b4a3a6fe80c5dbecea b29fe44df54d31526196f6</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:28:35	<u>0x5461f771fdc0b270f681a491cb777c9553bf30610c386f109c8eacf3535332bb</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:16:43	<u>0xd33a5589e0ae820a7886b7f6ad6dd697946d10981a2aa52ff70850e209436d98</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:49:34	<u>0xce8ee556bcbdb34cb2ce9b2fd70f95debb575723321a9e4dd54f85404eb78510</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:43:55	<u>0xa8d2ccd15edfece6f596868c8f3f9f6d342603480bace041f9c49b0a2fe3c678</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:42:42	<u>0xf29d71479f90bba2522ed341264422102fefef9cf8e20b6186d1f3cb4e7f750d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 05:12:47	<u>0x885e724e56a005fdf0805c8705769a5a7f2928b350eb73cfa2a9a97114493cfd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 18:34:54	<u>0x14b2dc6a6c2a38e61028</u> <u>2e4cdcd006051634aacdf4</u> <u>49133f0f94085e1c8c0800</u>	+ 1 Voucher	✓
29	2023-10-09 18:18:32	<u>0x102859e7fae5848ec787</u> <u>317f2af9d00c2ba02fe7d7</u> <u>213fd479e869470eaab3cc</u>	+ 1 Voucher	✓
30	2023-10-02 16:12:14	<u>0xac163cac6e076147b639</u> <u>3dddfd049abdfd48cd33a3</u> <u>67373e9c3be3cb89b0ca54</u>	+ 1 Shiba Inu	✓
31	2023-09-29 22:20:32	<u>0x60c16135d237a352ffa7</u> <u>8c86f61971936c53f779f1</u> <u>08eae52c044b00f001bcc6</u>	+ 1 Voucher	✓
32	2023-09-29 11:46:01	<u>0xd47b60e59185244950fd</u> <u>65e89cc496b08cf6b37fed</u> <u>fa50064e871f4e44d1173f</u>	+ 1 Shiba Inu	✓
33	2023-09-24 15:12:09	<u>0x4c064eb1e99f2499b535</u> <u>0ed1c6e5f95bfc9d19e300</u> <u>e464e0d21420c074272570</u>	+ 1 Voucher	✓
34	2023-09-18 14:12:49	<u>0x12f966dcb12a9b71cf12</u> <u>32462e55012640bfb1f82c</u> <u>19d6fec24f8f8190feb41a</u>	+ 1 GOLD	✓

* USD values displayed at the time of transaction

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