

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc77c8352e033df9117c8014cab79f906cf82b684</u>
TOTAL RECEIVED	158.340000000000003411 MATIC
	65.44 USD
TOTAL SEND	154.336382439999994176 MATIC
	63.78 USD










Token	Balance
MATIC	4.003617560000000353 MATIC
	1.65 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BLOK	1,750.905864354319646736 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
STN	10,000 web3stein.io   Get 50\$ in ETH
\$Aavegotchi GHST Token (PoS)	750.000000000000000000 Polygonpool.com
Aavegotchi GHST Token (PoS)	23.249782685284088757 GHST
WMATIC	1,000,000,000 Swap on: wmatic-swap.com




Token	Balance
AliquidEth.com	N/A Claim Reward
5,000 BUSD	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
	N/A Visit website claim SHIB
777 CAKE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 15:38:32	<u>0x847c6f39bfa7a1934f97</u> <u>b6d2eb4dac296f4c47c555</u> <u>b89865f356ff344b6af20e</u>	- 23.0000000000000000 000 MATIC  37.30 USD	✓
2	2021-11-19 15:38:32	<u>0x847c6f39bfa7a1934f97</u> <u>b6d2eb4dac296f4c47c555</u> <u>b89865f356ff344b6af20e</u>	- 0.0031912200000000 00 MATIC  0.00 USD	✓
3	2021-11-19 15:28:38	<u>0x121d78e7aa9af55e6db1</u> <u>46da825668e156cd0685b0</u> <u>caca2f3066fbd4bb669daf</u>	+ 23.0000000000000000 000 MATIC  37.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-19 11:56:59	<u>0x327f883cd270afe74c8e</u> <u>e920a429d3b06746cec874</u> <u>67292f68ef720b5b69c936</u>	- 15.968171599999999 799 MATIC  25.90 USD	✓
5	2021-11-19 11:56:59	<u>0x327f883cd270afe74c8e</u> <u>e920a429d3b06746cec874</u> <u>67292f68ef720b5b69c936</u>	- 0.0031912200000000 00 MATIC  0.00 USD	✓
6	2021-11-12 12:14:38	<u>0x2a98437e677045f16cdf</u> <u>43037bfdbabbc270127dd9</u> <u>48a2bee7cddc65a71763b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-12 12:14:38	<u>0x2a98437e677045f16cdf</u> <u>43037bfdbabbc270127dd9</u> <u>48a2bee7cddc65a71763b2</u>	- 0.0703529060000000 07 MATIC  0.12 USD	✓
8	2021-11-12 12:14:36	<u>0xec33cda718694e799daa</u> <u>380efa869146ae183a86a8</u> <u>e7d0919c40fa8f542ed16e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-12 12:14:36	<u>0xec33cda718694e799daa</u> <u>380efa869146ae183a86a8</u> <u>e7d0919c40fa8f542ed16e</u>	- 0.0073942240000000 00 MATIC  0.01 USD	✓
10	2021-11-11 13:44:22	<u>0x42c226812dc87b7c0955</u> <u>5ab3d09305b615ccdc841</u> <u>319591b12e76ed5746cc7a</u>	- 4.7999999999999998 22 MATIC  8.41 USD	✓
11	2021-11-11 13:44:22	<u>0x42c226812dc87b7c0955</u> <u>5ab3d09305b615ccdc841</u> <u>319591b12e76ed5746cc7a</u>	- 0.0306940399999999 99 MATIC  0.05 USD	✓
12	2021-11-11 13:35:08	<u>0x2afa0f067d1837b08f1e</u> <u>a27dd0909d1f8ba9712763</u> <u>3ab609f40462ce954678f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-11 13:35:08	<u>0x2afa0f067d1837b08f1e</u> <u>a27dd0909d1f8ba9712763</u> <u>3ab609f40462ce954678f8</u>	- 0.0499744000000000 02 MATIC  0.08 USD	✓
14	2021-11-11 13:35:08	<u>0x6f1752432e7a0d4a62bd</u> <u>0e1b5e9fe21156e6a8f233</u> <u>ee2898eeea786c31070910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-11 13:35:08	<u>0x6f1752432e7a0d4a62bd</u> <u>0e1b5e9fe21156e6a8f233</u> <u>ee2898eeea786c31070910</u>	- 0.0032554900000000 00 MATIC  0.00 USD	✓
16	2021-11-09 18:02:25	<u>0xbeeac80cdb84fdc38cd7</u> <u>6f857732b1560bdacde226</u> <u>d8dd3a7b902d82f115afd2</u>	- 25.0000000000000000 000 MATIC  45.55 USD	✓
17	2021-11-09 18:02:25	<u>0xbeeac80cdb84fdc38cd7</u> <u>6f857732b1560bdacde226</u> <u>d8dd3a7b902d82f115afd2</u>	- 0.0050786700000000 00 MATIC  0.00 USD	✓
18	2021-11-07 19:50:03	<u>0xc743619d4b785ba90fd1</u> <u>11897e461f2f4857739feb</u> <u>c088b9ec29f8b4e9e7c296</u>	+ 49.939999999999997 726 MATIC  94.78 USD	✓
19	2021-11-07 19:45:43	<u>0x8cd565423401e85f2321</u> <u>d0a2e50a91a4c6090ae9c5</u> <u>89bb9434f55583645db602</u>	- 50.341498295000000 951 MATIC  95.54 USD	✓
20	2021-11-07 19:45:43	<u>0x8cd565423401e85f2321</u> <u>d0a2e50a91a4c6090ae9c5</u> <u>89bb9434f55583645db602</u>	- 0.0050786700000000 00 MATIC  0.00 USD	✓
21	2021-11-07 19:40:39	<u>0xfdf4bf940413a0e9c2fc</u> <u>9bb5e3ead5a350915c72de</u> <u>840072e81a96e92d1225e8</u>	+ 49.899999999999998 579 MATIC  94.71 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-04 18:29:04	<u>0x24a13ef3cd12727c6558e09bf8c7e3cfe53b78a264662b0cddd43e1ee73f9eee</u>	- 35.0000000000000000 000 MATIC  66.36 USD	✓
23	2021-11-04 18:29:04	<u>0x24a13ef3cd12727c6558e09bf8c7e3cfe53b78a264662b0cddd43e1ee73f9eee</u>	- 0.0485017049999999 99 MATIC  0.09 USD	✓
24	2021-11-04 18:23:14	<u>0xd0a8a96d3b6f140aec2faedcacb53e3b45298966272898f48503fe9f2860be3b</u>	+ 35.5000000000000000 000 MATIC  67.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:43:23	<u>0x6bf1840c46f3263810d00e65604743e44df0a5aaca0b25b2a0b2fe1be7dc8664</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-25 22:57:29	<u>0xf4a0a8215217787e607d5e1c13ca714376291a055be6b0da2692de828977896c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-09 12:21:34	<u>0x03219f60f98bcef149a0d3094335c8172207190d446b8c9d9d282f0979851997</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-07 03:03:11	<u>0x6b345a3f77d0942af1f0b3251da74578dc696ba2799c14f739e1a06596349b21</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
5	2024-03-07 03:02:57	<u>0x72af0405cbfc8ab02eb7dc603c2b89a6d43f0e7f40d8d4f326894f104a0f6eff</u>	+ 9,500 BLASTCODE.IO   AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 23:59:40	<u>0xda61d392955b0cfd095517a5dcb7d1d7a22fe002afc147069953f498d648b6af</u>	+ 1 Claim Reward	✓
7	2022-11-29 09:17:20	<u>0x4ffbfcd87d27841bc6f8dae057f33542ca5cef7f056ce0769b99c79418143500</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-22 09:45:07	<u>0xb6b655a199b7e0d1237201b23676dad289d4150bc3b8930a7fd23c95d90f4b75</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-11-20 16:57:31	<u>0xf700a33d4cd1e2f7b67bc4b21458f2ffc799d618a0687352a99537c745bdc5a8</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-07-29 21:16:11	<u>0x25019441ec9b1b1c96d453834356ca558830c0a078a0856711ce8b21d3a82bf2</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
11	2022-04-25 20:51:39	<u>0x5b630661e78each1ed829d24e416ab92fe976ffd14d6ca712fe5c9db2bd436c5</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-07 09:28:02	<u>0x401693a78f77ccc9d5de938736837067bb945e5b428deb999105c7a6c4703d14</u>	+ 245.300000000000001 1369 GMT	✓
13	2022-03-23 11:09:38	<u>0xeb1919ae331a503a5c6b825a81977a153245e1daed0acd58ea0112866f45cd4c</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
14	2022-03-08 10:04:02	<u>0x32771fa51e726724e56939158e3c841c706ea456366ead26c5a3f515efa7e404</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-07 17:06:19	<u>0xd8fb6b84fc3f9e992072</u> <u>0ec4e755dae754c67422d0</u> <u>34d6c3d426e3989c4a5fa8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-15 09:31:48	<u>0x43c579cac5acc6833ecf</u> <u>e347c6876e813a8cbf27f2</u> <u>d828d6ce6209b6b2b2b827</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-19 15:38:32	<u>0x847c6f39bfa7a1934f97</u> <u>b6d2eb4dac296f4c47c555</u> <u>b89865f356ff344b6af20e</u>	+ 321.92745825782640 1677 BLOK	✓
18	2021-11-19 11:56:59	<u>0x327f883cd270afe74c8e</u> <u>e920a429d3b06746cec874</u> <u>67292f68ef720b5b69c936</u>	+ 225.97652109252317 1319 BLOK	✓
19	2021-11-17 08:07:52	<u>0xa1caa01b454469856e03</u> <u>37826d65e5d29778cec7c8</u> <u>ed6f84458aa41706793fe9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-12 12:14:38	<u>0x2a98437e677045f16cdf</u> <u>43037bfbdbbbc270127dd9</u> <u>48a2bee7cddc65a71763b2</u>	+ 23.249782685284088 757 GHST	✓
21	2021-11-12 12:14:38	<u>0x2a98437e677045f16cdf</u> <u>43037bfbdbbbc270127dd9</u> <u>48a2bee7cddc65a71763b2</u>	- 46.988002259739289 457 XTM	✓
22	2021-11-11 13:44:22	<u>0x42c226812dc87b7c0955</u> <u>5ab3d09305b615ccdc841</u> <u>319591b12e76ed5746cc7a</u>	+ 3.6492140738791705 17 XTM	✓
23	2021-11-11 13:38:40	<u>0xc2f2394236a08211c887</u> <u>b684457fd3771fbbdab085</u> <u>544f1218e97236e5fd3cf5</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-11 13:35:08	<u>0x2afa0f067d1837b08f1e a27dd0909d1f8ba9712763 3ab609f40462ce954678f8</u>	+ 43.338788185860124 713 XTM	✓
25	2021-11-11 13:35:08	<u>0x2afa0f067d1837b08f1e a27dd0909d1f8ba9712763 3ab609f40462ce954678f8</u>	- 1,200.000000000000 000000 BLOK	✓
26	2021-11-09 18:02:25	<u>0xbeeac80cdb84fdc38cd7 6f857732b1560bdacde226 d8dd3a7b902d82f115afd2</u>	+ 545.60443752051151 0229 BLOK	✓
27	2021-11-07 19:45:43	<u>0x8cd565423401e85f2321 d0a2e50a91a4c6090ae9c5 89bb9434f55583645db602</u>	+ 1,081.178216381853 872008 BLOK	✓
28	2021-11-04 18:29:04	<u>0x24a13ef3cd12727c6558 e09bf8c7e3cfe53b78a264 662b0cddd43e1ee73f9eee</u>	+ 776.21923110160457 7816 BLOK	✓
29	2021-09-20 01:24:24	<u>0xf022cd9dcf2ffd942113 23ff70c29fdb24498d6a10 6f50263f0fcb5685e6c87c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-20 01:06:30	<u>0x7ab8d6872aba551a9062 41c5b3b674d3ba8aa18a10 89490232e26fce3baf183a</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:42:59	<u>0x0e1ada51ee2db717e92e e3fdbc7938d2fdd3d6ba5e 132bdd66a7e77d4c2f71c7</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-30 00:28:52	<u>0x52c47689b13c53b92dc0af38daceea51f017c24084b84b0b538ca5350528c5f2</u>	+ 1 com	✓
3	2024-04-30 00:28:02	<u>0xa00c8d7c2781b2a243e124de0075329f0bead9feec6c81a8b2fc8adf0ca4efe8</u>	+ 1 com	✓
4	2024-04-30 00:26:50	<u>0xf30c453b13acf0c28be57963e10f1e0e5cbaa1fd3cb31cdc309a37ee39d69603</u>	+ 1 com	✓
5	2024-04-30 00:26:08	<u>0xc36f5bb8a8baf6cc3e379c37b677038e1bdba3a9d3d209795228db1cef4c0b77</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-09 12:22:18	<u>0x39d5f78d6608a6ace9893a3b49712e949b580e9d82fb1aa3854b867f08a87f6d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2023-12-24 21:08:43	<u>0x74b1acdda422038f8e6163152fd37144f8f7fe51db17864bfa4f7410cad3c6f8</u>	+ 1 3000usdt.net	✓
8	2023-12-24 20:37:25	<u>0xa282159e90274189bb497415ff19e8c01d83e4d74593b678179e60b38490ce18</u>	+ 1 2000usdc.cc	✓
9	2023-12-19 00:47:02	<u>0xaf60b1469020fbfe49fd1578e64b076c15181de8ce2d1cc30da132caf5899a29</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 23:00:25	<u>0x725bc04a0c5b08fb3ea54923d7086cef63ed64b7c47a740c028d2a9ca89887f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 05:15:06	<u>0x6a960942b3887b5fa057 b49c2a2c5dd61b8bf6379f fa6b0af2870b4d481d63f2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 10:08:23	<u>0x584166a0ef0ffea9c85a 00d0ef3d291e7a1329c7f0 f4242b8577e1585f1c384a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8 bfb4b0550c9091fb2d7e65 249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c059 86d9b5a3562ac1b80ad006 d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 20:14:01	<u>0xad7488adbb1a01e73632 7379355c7b56dc85262171 7323f23c14a9e048abe305</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 07:35:58	<u>0x396f95898cdee9524c8f 50d185f6c093862ce5196f 6f0ade88d8d8f491b18f07</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 01:38:01	<u>0xcd3ec0f3573270259b94 5a890899fb40ef1aff2ca5 6dcf73716dcb46e4a3ae5c</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 19:34:49	<u>0xac5844b95e9034daf0b7 07b97ca6ba6f0f8a9b84ca 634735f13398d63b623168</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 09:27:16	<u>0x503718ecc86ce53f0318 ab3399bd847c5850676285 4a28e40e11df066252f4b5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-15 09:24:47	<u>0x20c92da5dd5ffc2240214eb83ade329a3a8f285d0ab5e1aab4ea79924e47e66c</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-12 10:14:06	<u>0x6a1978f4b99bc0a61fde136d901e69676ad254ffd6dc18cee1649e72d904d8a3</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-11 15:38:17	<u>0x485019154e57a85e62af97566cd07a5f771f5bc9582d8a9fd6d214c333ca2688</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-10 21:38:42	<u>0xaf97f4a39662ba284ae68f9a9e902ec50af637697f18f6271dceb45ebc793573</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2745d284cfb753928dc826973ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 02:01:22	<u>0x52f5eadc12da3c3899ca43b95840f8f82d4734305a4c043247a1286e471f1539</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 12:22:15	<u>0xa638abf8f2e9207a0ed93a8bedc490fc53cdc6557eb5bd7e5b282e08bdba967c</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:06:09	<u>0x30924ba3b56ffa021bd21f8831d6e7787f8eec801d4374b3e1b7a78e0723afe6</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-09 18:28:26	<u>0x3b4283bfd5f8577c79ac2c1159fc9a63041fcef765cd161af49174cd8611ff44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 17:52:52	<u>0xaa5d8ba25a135af3b5eb75767e98bb69948e0c3e4d8088e53aaa129ffdec45dc</u>	+ 1 Voucher	✓
30	2023-10-09 17:29:10	<u>0x698039a2d3ec3df47ce69b234c2ad043fdeee46a629f42306280cd36c65d1603</u>	+ 1 Voucher	✓
31	2023-10-08 14:25:51	<u>0xad700ef9ab1dc9ee5b1d6a2acd48dabbb53e1b6d4f6f9c5f93c6160562018210</u>	+ 1 Voucher	✓
32	2023-10-06 17:55:50	<u>0x399e2b8b1b21aad1e0e6c19deda00e0f709fac444587565d9598cf92d6142e0f</u>	+ 1 Shiba Inu	✓
33	2023-10-06 09:14:37	<u>0x6dfe444ed7d530c1e3c8a04bacf9bf22dc7dc3db321b9122fc7ae1d4ecad51f2</u>	+ 1 Shiba Inu	✓
34	2023-10-02 04:04:36	<u>0x9a3324da2abad57057f6b60ab65044701aa9ac6a529a4226f5b4940d4fbb1ef3</u>	+ 1 Shiba Inu	✓
35	2023-09-29 12:02:54	<u>0x21c5cc0183bc33e5f8b91c8f17c80f9923b769dfd402f55b5091e5fe06f75f4f</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 17:29:21	<u>0x5dab762456471a961bb3e056401c6e01a1f492338a82662fe09a611d18e5e828</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 08:15:51	<u>0x1e6a3e17e5710515d7eb3e9b22bd7f424ebcbcaa96b95cc8f5e80848952072b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 18:03:22	<u>0x5c35b49ef44a1eb09cce f16f6eacbdea61c87993a3 4e16e6cd5ccb4b0ab7ae85</u>	+ 1 Voucher	✓
39	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5 c22ea2c869e33b3e224409 d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓
40	2023-09-23 09:31:53	<u>0x8a54a9ae2430161c5fd5 0e82272327ca49247625d8 722b6cbb78d5ee20b41779</u>	+ 1 GOLD	✓
41	2023-09-20 19:59:30	<u>0x29c8af945131eb55a906 8cbf81f097dfb3cd4d77c6 ccabd374977e8fd5f7c38b</u>	+ 1 Voucher	✓
42	2023-09-20 00:16:32	<u>0xaad55d67bd9f61c87bc5 d2e7a4d0c33f5d8d679dec 49500cc10f0e0d6ab3af61</u>	+ 1 Voucher	✓
43	2023-09-19 15:18:29	<u>0x23280acd25d38c989958 9df07a5417cd25cfecbb0 6e37a5a7b7f9a4a8e6d00e</u>	+ 1 Voucher	✓
44	2023-09-15 15:08:55	<u>0x3046a9e9507a1de81c37 a2dfaf67aada9039a635e7 d8ef0b894132a1389e8fb0</u>	+ 1 Voucher	✓
45	2023-09-14 23:29:10	<u>0x29b17c674a1f30ec0f50 20f9a74f905189ad04d2a4 2ced5159024bf4f36adcff</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 05:14:53	<u>0x476b1bdebc1a737aa3f3 ac64793a3d391e9bd3e4af 5389a427e110c12b853395</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 23:37:17	<u>0x271153904464cab06a5e8fe69210fb8537df6c869537bd8de00809e5d4d4fa1c</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 12:28:35	<u>0xbe608f99a890ab322d6ca28fa3237794cb39572cf646a73ff245a033dadea34a</u>	+ 1 NFT Voucher	✓
49	2023-09-11 20:05:07	<u>0x86bb0797b7f28c3e6b2a8957b9d55d245fdb9df74b53594f27cf4fe58fa96110</u>	+ 1 NFT Voucher	✓
50	2023-09-11 17:32:37	<u>0x8e5df411d0ae8610ee15a2ce28e16de91b1fe4746335588b92ab793bf9935360</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:44:33	<u>0x9639ee1c4497634b726552e68bd6083fe8f68c65ebeac34f32fba9a58e50985b</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 01:54:50	<u>0x71a1f9e91bd519e750f4331de008f95a734a2816b8811480cf6d029ce4e27a48</u>	+ 1 Voucher	✓
53	2023-09-10 20:34:23	<u>0x243531b750aa1e1da6e0331efca2f5edc58979589af8b77cd5398bb10474417a</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 16:10:39	<u>0xa0b80a0f33a69595efd17c32190896ef4723fea0e0fa617606049e296fbc063</u>	+ 1 NFT Voucher	✓
55	2023-09-09 17:35:00	<u>0x8a45737e37add844fa844eae33119b64ca73b8b9ccf4ad8a8ac30a6d5efa08e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 10:10:32	<u>0x59aa468c359198985689</u> <u>b2b3395ef640d7b721d57b</u> <u>b9ddac4eed2b5031b6660d</u>	+ 1 \$1000 TON	✓
57	2023-09-08 22:46:27	<u>0xe47d0914658d75e56854</u> <u>839c56a3342e4a3067335b</u> <u>3c746028a526f7fca2d567</u>	+ 1 NFT Voucher	✓
58	2023-09-08 20:27:27	<u>0x0007bfc9eedac1eb2500</u> <u>7c1c20d529741e960ecd4d</u> <u>142fc23b6d7e7984bd9933</u>	+ 1 NFT Voucher	✓
59	2023-09-07 18:56:47	<u>0xc4f5370359ff89c77dbd</u> <u>f7aa042a7b8b909df3fb46</u> <u>5e99ccf34dbc75a9c92fe1</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 07:03:00	<u>0xee816d3f9a245d06c974</u> <u>24d436bb40cd86b2e88b9f</u> <u>22051affab33bff32ef5fa</u>	+ 1 Voucher	✓
61	2023-09-07 02:16:23	<u>0x1f19a121fa76baf631f0</u> <u>21613eed9cf4bbb84b3792</u> <u>a3f55621efd078dc9cbbcf</u>	+ 1 Voucher	✓
62	2023-09-06 03:56:14	<u>0x4520aa7c4874c7359333</u> <u>24b52e3152975b4b0b60d2</u> <u>ef63a0b0bf9d0f94689e43</u>	+ 1 Voucher	✓
63	2023-09-05 10:40:16	<u>0x8de9ed5c6ae4b732cfb4</u> <u>075f070d8a9dab5e4a248f</u> <u>e920bd96592e5ff002ba55</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-04 20:11:15	<u>0xf28406c1633c48002579</u> <u>a0c8b376b445e64d75cb86</u> <u>8c8acbcfed46836d9eded3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 11:42:26	<u>0x60350ed1de69ac2f92390c789da71abee1500145c653a98a41748f7c7f042a06</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 08:49:03	<u>0x766ed539f503c4c425a8ecc7849d197b4c1701ec89cba71ff0cb89b6c41189c5</u>	+ 1 NFT Voucher	✓
67	2023-09-02 05:34:42	<u>0x17ee7bec5397b2ce1f04f1573094f1d08706e44dae565ed24b5d895a86ba805a</u>	+ 1 NFT Voucher	✓
68	2023-09-01 20:27:15	<u>0xf91d1452c679d9e4754ab7baf3a0e63a71370c1f07d0ef76ad8da1bf5f6f1f1e</u>	+ 1 Voucher	✓
69	2023-09-01 15:23:47	<u>0x75e4514d7744cc26e8e1a09c173a7c0b67a248350365bf5397667e2273a05a9b</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 21:56:03	<u>0x42856448514346fffe3aa83a2e1a9d6b938d45f6f83b9ced404cb5148aed5b1a</u>	+ 1 Voucher	✓
71	2023-08-31 18:47:37	<u>0x762ac4de5c33ac1447e374f39595a0b631cbdad80dab44a5bcb36c4354584436</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 18:04:04	<u>0x6d854a2f62e128302b09a46fa93f941eb95048e610354c809bfeee9226cfa1d4</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-29 18:07:25	<u>0x95d50618d26c84d53c8dc2d7c3b4c034e3b1c639580370374a60075f2995fd5b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
74	2023-08-28 16:02:20	<u>0x188f934c25661b9a53638797cf6529fe5b9de063189ef6bf6698ad55b6f1220a</u>	+ 1 Voucher	✓
75	2023-08-28 00:30:05	<u>0x1c52b01b5dedafdd06b7e95f19bda6c28cc4fabfc70b0044208b36a6b3df3bef</u>	+ 1 Voucher	✓
76	2023-08-25 18:52:46	<u>0x3da4f8ae0c6e792b41ff0f4c1ae3256ff8210f140f057c222e9d63b6a1996745</u>	+ 1 Voucher	✓
77	2023-08-25 17:06:19	<u>0x0871c95508c7700fac682f9b5f99e258e6864b541b0bd3d0cad0bc0f9edbf50</u>	+ 1 Voucher	✓
78	2023-08-25 09:47:49	<u>0xc36a3c7b52b7e1f5a0162af213d6795f701d983a444563c97a1394ca2cb91fb2</u>	+ 1 Voucher	✓
79	2023-08-25 00:40:19	<u>0xe413a41b7fea91caa08bd8e61b798e8d35aaebce5a92d9376c68723fbbb70b65</u>	+ 1 \$-\$-\$1 ETH TWT	✓
80	2023-08-21 23:17:57	<u>0x0816600ff700e2fec619f0293fae9accaeda868b970853de83bedf4d5960347</u>	+ 1 ARBITDROP.INFO	✓
81	2023-08-18 19:37:34	<u>0x0338d9d976ac541082936c9cf7de19a5363be718918c14cd471f4d69b6e14026</u>	+ 1 \$1099 USDC	✓
82	2023-08-10 22:21:55	<u>0xf7370867656d7aa8aed114fde86d3c88ab182ad75b37802916092f66cee91d96</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-06 18:24:09	<u>0x8e4196405ec2c381c8036b20e9c42736bd0f1b18c1c8c6f6070e63edb375bda8</u>	+ 1 STAX	✓
84	2023-08-03 08:23:44	<u>0x2e895890c2922c05f7d47782fb5d5d5742c6067493b028e3a737c5fa5d837b77</u>	+ 1 ARBITDROP.COM	✓
85	2023-08-02 10:31:20	<u>0x14fa181cc8e7b0ef4729571a3b93e7a4ca0ea52bc622ed618562cc5f19e55169</u>	+ 1 FREESPIN	✓
86	2023-07-28 18:32:09	<u>0x5dc956d7dc7d6db5a3d8f51277ba8cf7bc28b210d633ad177db30a4f0f06f216</u>	+ 1 REVOLUTION	✓
87	2023-07-23 13:49:21	<u>0x87857fc08a152a46bc2b50b7e0de234d37622aa242e73ebda11677593e3d4b7e</u>	+ 1 dYdXEvent.com	✓
88	2023-07-19 15:38:17	<u>0x60a0edc5b820a1745e7d8e10bc3fe8552428dec678931fd68cc298f5158c6053</u>	+ 1 1ETH	✓
89	2023-07-19 14:07:32	<u>0xeb7f539ce8b73872d06b2cc7f5920bfad7c785753c062e46b40e036bda73a090</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 15:14:07	<u>0xdf6ca96027a15f7680b4665a9de3a3cf141657f296c256525882eb69e2cb9485</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-10 04:56:25	<u>0x045403b2fc04bac4ff1df0caf7816fd778b2f7bb3fc675b18ceab29bd1ad4947</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-08 06:09:33	<u>0x023fcd37db4fc5be3dd8</u> <u>1a9e716207937f1fe28223</u> <u>452359a488ecf2bbd99f0f</u>	+ 1 UniEvent.Plus	✓
93	2023-07-05 04:22:25	<u>0x0fb34a1592975f8fb799</u> <u>c23454c63aa44408e5dddc</u> <u>58fdaa23cd9ab8fadc4d6f</u>	+ 1 UNI	✓
94	2023-07-03 23:13:22	<u>0x8718ff13a44bfd0cef0b</u> <u>6545db02f17fa7fbf7ef59</u> <u>3fe24d64153fd61e7785c3</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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