


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xccd818f20e2d394f45f30b0bc2f4135bf50f9fa5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
MATICswap	14,500.000000000000000000 eL.app)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT ໘;L໘•I໘æâ-.lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ໘;L໘•I໘æâ-.lootusdt.com
USDT	10,000 \$USDT ໘;L໘•໘æâ-.airUSDT.net
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000 BUSD	N/A NFT Giveaway Round
250 DOT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
1000000 HOT	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
3500 MANA	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:03:55	<u><a href="#">0xb9e2483ff5d8dbde1305af4951e9dea01f6adfaa81d85b49e3fd43e06dac67c3</a></u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-21 20:30:16	<u><a href="#">0x6f4a4661189050a4b322aab185f41d2459b0eea45a8c2228997cc8972ae98ff2</a></u>	+ 2,500.000000000000 000000 BNB	✓
3	2024-03-23 03:58:19	<u><a href="#">0x37cceda52b4fb179de6e259dc882d6237fc9fcf1adaf10e1c4c3ebd13297fbac</a></u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
4	2024-03-20 02:07:32	<u><a href="#">0x6ff5377d029aa9725bb759971840f1ebcff9f7005a9780e66a783df994a4546f</a></u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 02:05:40	<u>0xf06b56ef6892383f6995</u> <u>d80bba3f37b8089cdab536</u> <u>5e3e277c99af3bea2ff26e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-16 02:43:12	<u>0x60dd15241ea7b6987984</u> <u>8af97d0f6f8ae5d0beb2c9</u> <u>5bd63206494f09627bca1e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 22:22:33	<u>0x3c534a54e49d26086cfb</u> <u>5a94eae8abfd59ca97da36</u> <u>7dae0a1ffc05ee367ecc63</u>	+ 500 op Code	✓
8	2024-03-11 18:26:31	<u>0xba4e022edf0555e6c586</u> <u>fd4781c47cbb0a9e9c3c7c</u> <u>44639dc8fb6164a489075c</u>	+ 5,000 a refund	✓
9	2024-03-11 18:24:37	<u>0x68fdca8648bee24ab896</u> <u>75ec9cf82b0a922faaaece</u> <u>6a247b4dfa996222b1b6fc</u>	+ 500 op Code	✓
10	2024-03-09 23:36:36	<u>0x4520bfcfa5c2fb34d576</u> <u>de1308d8657602b67c43d1</u> <u>11865a1e8d90af016eee0a</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-03-06 16:03:50	<u>0x3da6822fdf96f5623c75</u> <u>7d3e69b3da6b0daa1066ac</u> <u>44dd2ffa55bcb9fa4661bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
12	2024-03-05 22:44:42	<u>0xff7a658e4bd4c3329fe4</u> <u>7b3bf490552bc5a7b3d1e3</u> <u>400a4f4f2df40aa3bd5678</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
13	2024-03-05 22:04:51	<u>0xaf231195e835e456b849</u> <u>ee7a37be5a3af7431b63c2</u> <u>8528d389e00cc0c98b2813</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 13:52:56	<u>0x63145d0418d70954010a75976f682a0692aa6c9b12f06e66829f77f6210a05f4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2024-03-01 22:23:10	<u>0x6fdf49ed48b01c110725c8e94b5104e6f35465c0a307152903433d1505637a61</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
16	2024-02-19 21:39:42	<u>0x0d303aedd2579866170937ba8906f1628c4ba07975bde7fde4c9ed99c4033961</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
17	2024-02-10 11:35:10	<u>0xba1bd77440cda0d064ba733d31ff898ca3a093c29e38f7faa0224173b14f93b0</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
18	2024-02-06 20:36:05	<u>0xec78556285639101d4a9660159872d3e92ed996f1050370bd6e9b5a5c58a7a47</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2022-05-16 19:41:43	<u>0x75405e95efce87db4b455c85c936ecdd6bade40074862f96b031e96d24950137</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:31:04	<u>0x10d253447596453772b648345ced99274b2f32603821033e479c922375e68431</u>	+ 1 -airdrop.net	✓
2	2024-04-07 20:00:50	<u>0x92b7840654b41c713c25a66cabd9d1b1a9e428a49502b9a17fb77c43db036f04</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 18:16:37	<u>0xb082b95b337a9831c9f9 a3d46126f3037018587986 7371d0f177451fed405152</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 20:46:58	<u>0x3b65899bdd1d27cf4127 ed8d2f208ce79274e2f340 83f5b678e8849dcca724e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 20:46:54	<u>0x5177e7d0e9b8caf6205c 56eec94d6f2e0feb41f7b9 b312bfe90571e721256479</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 18:12:51	<u>0xa75f12bc7864540c91f5 698b6a68407bd8440a2249 0455d4ab574be32f63f3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 18:12:27	<u>0xdc3a1977e929a3515f75 49d3787b8de6a3c1e49396 a0ac94250dd03fde28b25c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 18:15:57	<u>0x1aa12509cd61ff1dd778 f0b5749dd2403881c70622 a2ab07e9f938b2664eca2c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-20 16:14:24	<u>0xc96bb57c3cafb017b8e5 60cfad594489fd325a119e 501e6cf96576efc0229ee9</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-03-11 15:16:38	<u>0xcc773a443378d0c8d28f 32917e318537ef196b4f40 3cdb366aa686b948c41237</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 19:13:57	<u>0x3d7f6dbe91d6422eaca5 acb992e0a6a49632af05ba ec994672e1053479644e28</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 06:04:32	<u>0xc0cd6060bfcc96bae7f20d2d1a7e89a1da260a93304901799fc3a2a327c51b9e</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-26 04:23:47	<u>0xec0c9aedb4fd1bc0a8113bc4227877e391de4ec76d7a24212865f0b6e0e5fc2b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-16 09:46:09	<u>0xa63ce77e26f1d58ad08524c875a7681c84de3b04883a9742209f3a4cf19dbc06</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-16 02:55:39	<u>0x3f14b8a5b1cde99bc03688d132bddc678646d760571a7826393815ff49b13b26</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-09 21:04:49	<u>0x1ed5d8e93c00b2e26dc40c8e48ee12e6923108b379a995a96fbf87e03416cc7c</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-09 21:04:49	<u>0xe54feca84158fcc1f0756455444d9e34b24edf0e6f54b2fec7f86d9bb7238ace</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-03 17:10:55	<u>0x16d42476becb96c6eef1158afa485ae76cff275ab2332373fb937da720805321</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 14:36:59	<u>0x375142ac09bb2b7e117d30d7c1504db6bc5734d69f456e5ec515da6e6e1b8038</u>	+ 1 2000usdc.net	✓
20	2024-02-03 10:23:54	<u>0x84454899d1416597bc43a191ea7360cfea030d495df768740dcfe0981dc43e59</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 10:04:36	<u>0x0e0ae14350e947c8803b0c603baf8f57bf85c532fa8c0d952756354836ee469e</u>	+ 1 2000usdc.org	✓
22	2024-01-31 17:44:07	<u>0xf453e1df94975889f69ff160ffa197462fcd3194722ba424d600cdbe8f004f8f</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-20 09:21:42	<u>0x0527e3024560296913b32493b2a24ce6d648b6c775ace4250c28681d954d1102</u>	+ 1 ethevents.co	✓
24	2023-12-24 20:50:39	<u>0xde25f390bc291b7a83daab2c243fc1f55a82726da103211373576c5afe6fe0d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 22:58:13	<u>0x49cde463c4d2e1027c3da6baaa1e3c93341ef6391d469bc20920d75d6172aaba</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 19:49:19	<u>0xad92705b692838641b0c95e3ae6084b759361bf54ffe61036c8e517ef765ea4e</u>	+ 1 1000usdc.org	✓
27	2023-12-15 19:45:58	<u>0x5d738765fa604ebb2969b83b13f603e4e67309d9cce3aeaf2b8dc14824683c01</u>	+ 1 2000usdt.icu	✓
28	2023-12-15 18:10:50	<u>0x48e056659408dccc80a74b27c4a8f22bb8c00b7df9cd5a70eced115caa4d8e14</u>	+ 1 2000usdt.link	✓
29	2023-12-15 18:10:48	<u>0x92b3774f916e6874882ec8e283fe12f8d0742e7d1da62009dd90e4d982d5a0dc</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 07:52:59	<u>0x5cd692d338fed2fa8de8</u> <u>20455567137b4584d8be9f</u> <u>9d8c169b25d1517805ed10</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 03:06:35	<u>0x12be147de94ca2db7e97</u> <u>67bfb9576d2bfddc3b4354</u> <u>6f2824e0aa2ba77692a8ac</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 12:26:26	<u>0x68aa7730fbb537bab7e1</u> <u>01e65d13331eaa46ba6352</u> <u>e220b103caae17c1fd54e7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 09:30:30	<u>0x5e7fa602bce5835c0447</u> <u>1cb7d6b6ef96b578738c37</u> <u>78090ce08486f1075a80e4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 20:46:14	<u>0xe0d5d28bc8e12d2e8558</u> <u>ded309e23ae9004d5d5738</u> <u>1c606fb477b08c978dade7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 01:46:25	<u>0xb9672ac807bf8eda135f</u> <u>eb431d657bb623c0c2778f</u> <u>79423e4dc97584ede466ea</u>	+ 1 Official Authorize credential	✓
36	2023-11-19 22:05:50	<u>0x2b1009c30bf5f3f3881a</u> <u>837dc3da3a6e28c63b1b7b</u> <u>7401b0da753df730f99ba8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 09:25:54	<u>0x1750750919e74e33cd13</u> <u>bbc41d21e27e78e7c46271</u> <u>7c58cda89227578363fd79</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-15 09:23:30	<u>0x5dae35c1da1e4b6be1e7</u> <u>eada3b1ce8780e10e1b74b</u> <u>fe0cdd6aef3eddf2ff0c4e</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-12 14:57:14	<u>0x94c58565aeac89f293521049b2f005680357f3322b5082dcab340fc4b4c33487</u>	+ 1 2,500 TWT Reward	✓
40	2023-11-10 19:27:10	<u>0x7db43cdf6e3eccc78bd579d620aade42a35c5e6de8ee94e373cadbeb2fe0a948</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-06 09:13:53	<u>0x92e78b062524a4e173cd9a66e43f0ed97800b4addad205f2a231c9a1f834ad53</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-11-05 15:02:04	<u>0x31a6a129e9e153fc0a036efa1a0c1a9ffd7455645fbfafa3591ef9ab6340f59d</u>	+ 1 \$100,000,000 SHIB	✓
43	2023-11-01 10:14:40	<u>0xe561d65ce1f35fb8de9c03f3a16fc9a64853e705c77aae301b76f40b0d2cec57</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-01 09:54:35	<u>0x50152969cba2e8cd68a0069d9fac0701a16847d901d4b972f041871e91095710</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-01 09:31:57	<u>0xc652a2bc7eba4849bb3898896a1620ba72d050975f700ae675cf3a711d0ee707</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-29 15:52:55	<u>0x596e0e37e96e906e3a659beec18e20b67f8bbafee9bf308b706c3f5ff0d0364c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 02:04:42	<u>0xca176fdd5ecd9ca4c56aace93f2b8be7685f1538d19d538e5ff08ce119ca7a7b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 20:25:35	<u>0x54124e0c5faa906277be58e20ed18aaccd68869053ef299af3fd6001841f530d</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 10:46:31	<u>0x794e0e5a64af3070cb5c8688bfb1527371773377f98d281ac2ded4974eb3f90f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-27 09:18:39	<u>0xfba293b19bc8bcdfe6466887f9542a2a5ecdac4596619ee87013564d190a2726</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-26 12:25:19	<u>0x4cb0aa6341ca92ab0e80e29f08708913341e43ebc71d6a22e5cfa1d008165a69</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-26 11:42:09	<u>0x816a2ac1237c20449fcb d718d18dab5e63ce2a5f4853b9f1b47801ca681c2857</u>	+ 1 \$BNFT	✓
53	2023-10-25 20:07:35	<u>0x8b79e1c4c15964725ec467366c407b6c1f5f2c63c0d856e6ae93db37e976c351</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-24 12:31:49	<u>0xf0c7c575ee88f85921b4903603e01a4ba0431e6cf271f7be05505eacfb79b42f</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-24 10:52:12	<u>0x571cad5a2bc0f1ca3f3af5cb981d30a578b3f45e0b7006e7ffd6be322e727c9b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-22 21:44:59	<u>0x538dbf04bec1fff7ab3cd26d86a40bf143507f80e0d1eeba7874d3ae06af8d5a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 18:35:21	<u>0xc5f3a030a2ef8beb7f56880909557d835fd0b3c84b6619b09dd101f6b2db7688</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-17 15:45:16	<u>0x49217df7a4d8a19629bfd4899ba3ae2ef62fe1f837a9d47baf446851b97270f9</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-12 11:02:02	<u>0x7209eb11e38bc940fd8f3c4c249d98d43034d261f877235b373697a45a71aae5</u>	+ 1 NFT	✓
60	2023-10-09 23:36:30	<u>0xdc6c0a5d7a4d412695c222952aa1fc70104f64f1c608062e806e674f135c44ca</u>	+ 1 NFT	✓
61	2023-10-09 17:57:10	<u>0x1d7fffb8cc463800ea9535264d68ea366ec14082895021bf276636aecc72e0d</u>	+ 1 Voucher	✓
62	2023-10-09 17:38:34	<u>0x968dc0c94a853538273568464f43b917bcea043895561cc810cda928b38d5a56</u>	+ 1 Voucher	✓
63	2023-10-08 16:39:59	<u>0xc22b5b6741d68e343bcd7b133c01c8da990c20aaf21ebd9e67db69f1191cd71</u>	+ 1 Voucher	✓
64	2023-10-07 10:16:12	<u>0x08061cf2131737d66552005c24ede5e99a60dbfffb8acaf7cf344b7426b1bfe0e</u>	+ 1 Shiba Inu	✓
65	2023-10-07 01:35:39	<u>0x7772d25ecae05e895987985ab49276447429e4e5b53d1640a75e846b396647d5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-06 20:45:22	<u>0x9ed188506dccad15de20 f9e766095296c13c9d0f9f 5f210fe1ccb3e9bd8eb45a</u>	+ 1 Shiba Inu	✓
67	2023-10-05 22:10:41	<u>0x5a014dbaf340025fa70e 2dc7a7e75018cc7e2b8dc6 e74dd1ae16385a1165f462</u>	+ 1 Shiba Inu	✓
68	2023-10-05 08:56:36	<u>0x2bc642b31bbfd8eb6aed f70649471e19025774069f 28f9d7eaa60745b2595033</u>	+ 1 Shiba Inu	✓
69	2023-10-03 18:00:45	<u>0xf602945a605d6dee1065 e3ead48f7c2f9617da340c cb4387c0808e478c894a11</u>	+ 1 Voucher	✓
70	2023-10-03 13:47:16	<u>0xb892761395582913b903 67abf607bbfcc46be8ce85 5c8ae6156984d66e525a11</u>	+ 1 Shiba Inu	✓
71	2023-10-01 02:40:01	<u>0xa197489a0e51c3861457 5cade0186337357c9900eb ab6a9dfd7447ecac8462ce</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-09-30 06:11:23	<u>0x12cd2f4d3a86973dd347 448200b3fbc247bb6f420f aaafbd7176ef4d3d5f6141</u>	+ 1 \$1000 EURC	✓
73	2023-09-29 22:54:00	<u>0x4f164c1865bfdf2dde7d c3e73fe0e202f2b8290dec cba1ada60d7277344cc964</u>	+ 1 Voucher	✓
74	2023-09-28 17:58:12	<u>0xae038369ba803a418dde cf3b15520f28468307fa45 48357173283e19d07dd1f1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 19:55:57	<u>0xf1e86f763eaeb4dd947e23a596937deca6695c9899df59bdeb9bdf5df1c2c2ef</u>	+ 1 Shiba Inu	✓
76	2023-09-27 16:57:48	<u>0xf24f5b7676b15c10f7e5a46618edbb3f13058909a4f2fe60de2c1038ed472b81</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-27 07:15:53	<u>0xa55192eebb83d8ee8e5c983d7a69286fd8847798271de7da47c22cde1425638f</u>	+ 1 Voucher	✓
78	2023-09-26 20:23:39	<u>0x4a9545ceafbb34d2ea5a190435ed995a74272c52321e21b962025a9267143d49</u>	+ 1 NFT Giveaway	✓
79	2023-09-26 20:23:03	<u>0x95531470fdfa79e8620fcdda276324007c3a121cca8d1ceeb9911f78c7076267</u>	+ 1 NFT Airdrop	✓
80	2023-09-26 20:22:55	<u>0x7fdad8aa3fa61f348fbe744b8a9e6b62b9a76f3c98c559888c60c4d931a5e174</u>	+ 1 NFT Airdrop	✓
81	2023-09-26 20:22:25	<u>0xf7deab2fe4e54d52b3cdbcba66a5b138ece1b41ab92e15e92c7d981326f447a36</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-23 19:18:02	<u>0x23890d5a6103a3e90dbaf27405bb3993170628b61c145649c2174589ad8b8c85</u>	+ 1 Voucher	✓
83	2023-09-19 23:57:48	<u>0x284b607e48fdcd0609fed7823fa4aff2ae59e82a933315cbaaacbf82090e9cf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-18 00:40:43	<u>0x2981c4b144e76054ca1b0eb3875eb21b8109d6b0f38b508cae4fe26d5c59149b</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-15 22:26:02	<u>0xea276fbede684999062e352689bab1bb9f6bc829c5d8d1472610ae05bc0d41d2</u>	+ 1 Voucher	✓
86	2023-09-14 23:32:16	<u>0x34f18d68696edb4ba1b06d9cd6519c7005b8a5b08866fd66e65f25757ace1f25</u>	+ 1 NFT Giveaway by Binance	✓
87	2023-09-14 12:57:07	<u>0xf3afefb740a3bd6df2f76be28e03845797faab1272e0fc752e087e34ad7207be</u>	+ 1 Voucher	✓
88	2023-09-13 18:20:00	<u>0xe48d0f0f214bc5ae37c4b86b3cda03488ead01a69c2753e4559ad560150c25b6</u>	+ 1 Voucher	✓
89	2023-09-12 22:12:02	<u>0xa4398bf72169fce392437a73bc8f66ea7d2333747090f6ea93a68a7057714e8a</u>	+ 1 NFT #515/1000	✓
90	2023-09-11 20:09:23	<u>0x5e5ce55eade7ac36864ca6605c8d04b123dc8cae938bab4d17dd8ec19c5f2ebe</u>	+ 1 NFT Voucher	✓
91	2023-09-11 18:25:21	<u>0x74720970cd903caac142ad0cc0df4487541ea43522c8ca72447b77d2d2d5a34a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-11 17:39:43	<u>0xa8a673b6aedd6b366c4409c6709b3553100fed1f72eb339842f629f6f2a96f44</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 12:47:27	<u>0xe316018f4bca19872b764f6cea025a4962e0ef8dc88ffea2714eefdf5c5621df</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-10 20:38:11	<u>0x3b7a5d98b292083a4d7be413732af52a210b388dd9f381c1398415105113542b</u>	+ 1 GIVEAWAY	✓
95	2023-09-10 16:16:51	<u>0xb075fe95f402f5ae9ad8fecb91edb46c1a4081109a35f800f1813d5e37483044</u>	+ 1 NFT Voucher	✓
96	2023-09-09 17:32:32	<u>0xe76a5d80790a4240f9b2c20fef4f55f98052300861d90a6b9b74abaf107f595c</u>	+ 1 NFT Voucher	✓
97	2023-09-08 23:23:43	<u>0x489189ba0fb4dbe4de7a222dd616bac560ca150df6c407453bf021115a9512e5</u>	+ 1 NFT Voucher	✓
98	2023-09-08 22:00:52	<u>0xc052ad2f21f8309daddc432256934c6cf0a6e7b9a958b5457f39dcf4c58e00cf</u>	+ 1 NFT Voucher	✓
99	2023-09-08 21:02:18	<u>0x3a96c3d6f31ed15d631462ab0d98d752c27f3e9f9fb31ecba9fe46023e9cfa0a</u>	+ 1 NFT Voucher	✓
100	2023-09-08 17:13:03	<u>0x92604f4e5efbfaf0789f5adef69258bf71f5049be86430b00bd1ffb5de001683</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-07 22:55:06	<u>0x9f64fa9703d2b15bf8180dfc7c3f689ed449c76b24b41445a4bd31f949f810dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-07 18:59:55	<u>0xcd637beb43c5c274a9d3a6c46d8971b144d3701fb67a75bade57370d42e8a227</u>	+ 1 NFT Airdrop	✓
103	2023-09-07 18:40:19	<u>0xf823209d9882899b5983f022b011ddaed8f3025ce4f4c5616b09d7c8347a93b7</u>	+ 1 NFT Airdrop	✓
104	2023-09-07 09:14:55	<u>0x73179ac4be3a87d670ebef1d88f0571a4423c3ed217adbdfc1c61b645ca6e126</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 04:10:48	<u>0x4ae825fdee27975b2667ebd93c5b3dfc09306d3ee500b8d93a8c336d9fe9f85e</u>	+ 1 Voucher	✓
106	2023-09-07 01:56:37	<u>0xfa4fe7322cd25d007cb1c0b01d26259614bea91cfecc3b5fa208a73ee2b73632</u>	+ 1 NFT Airdrop	✓
107	2023-09-06 01:00:12	<u>0x3502726e18404825d72002a63f88cdc111757867e992ed2ff6ba3ef071070f06</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-05 19:24:04	<u>0x17e4ade0576a2adb4c8a9c432229737baeca8b985be8abe5854484c4cd1a7193</u>	+ 1 NFT Voucher	✓
109	2023-09-05 10:48:16	<u>0x3796629c095d0b0ee1dfa48261dcd79f76e9b777e10bed5083593b9a3b3e00de</u>	+ 1 NFT Giveaway Round	✓
110	2023-09-04 20:14:33	<u>0xc256287704a077a69f89f1015378b1f6939d6142595309cc9bbcda0e32b059c5</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
111	2023-09-02 19:32:28	<u>0x0d51e7d698d9aa9c8e06 dbed219762449aca8216f1 aa6a80439bc89cdc60dcc6</u>	+ 1 NFT Voucher	✓
112	2023-09-02 08:52:27	<u>0xbefa819c9c772d708416 b898fd11652dbf8cd8ef7a 1ee8477e4452581d4afe3a</u>	+ 1 NFT Voucher	✓
113	2023-09-02 05:45:14	<u>0xe4c8495d8dbd754bd7df 03364ee33783e053c479d6 570ceb0f93a362907dc033</u>	+ 1 Voucher	✓
114	2023-09-02 05:34:56	<u>0x29cdf3d81229f2db027b ea609dc0b24e5ac17f0115 99b707174ed73ecca4fe36</u>	+ 1 NFT Voucher	✓
115	2023-09-01 22:11:24	<u>0x0861a0fce668788f0578 a1d201aa6d322d60ea4192 564c5d621a41cf00926bcf</u>	+ 1 Voucher	✓
116	2023-09-01 12:55:40	<u>0x5417b93282fab00afa66 15a54441ff1786667eefe7 25236a5670370af140f6eb</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-31 19:11:09	<u>0x017b48654b20a7be573b b0b0457045091ddded6330 b562df75180ed92c392be0</u>	+ 1 NFT Airdrop Round	✓
118	2023-08-31 18:48:51	<u>0xa5d4c32759b6c459377a 8874c73bc15298e92fb2bd 9fd7472d945e88f94b2d15</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-31 18:04:46	<u>0x3ce2a9542a15e140cc1c 2e58330c94538d9e2df555 a5f38fc6f40d8414a95fd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-31 06:11:53	<u>0xf5a40e064f36fd8b82b0f5d640a03b89fc9388eb7919048a033baac8c4bba9bd</u>	+ 1 Voucher	✓
121	2023-08-30 02:10:40	<u>0x4424a0bbb3b59eb5ac4796a24e61fb0f20ea27bf69257298ecc2dc089af65793</u>	+ 1 NFT Airdrop Round	✓
122	2023-08-29 17:51:39	<u>0xda8fcfe9f7f2d8f27c83a29599fe1a67d8f12e1a0eaf4ec6170e1a9303a19a69</u>	+ 1 Voucher	✓
123	2023-08-04 03:42:18	<u>0x29912884be44bd2a308403b4edd12a23ed0954f6e19b5874aed2a897b4856b8e</u>	+ 1 \$1500 USDC	✓
124	2023-07-25 15:05:42	<u>0x353528472a608f12de2e241935b8a619af2a79af722c9eb63b5b426acfb4eac3</u>	+ 1 \$TWT 5000	✓
125	2023-07-18 00:14:30	<u>0x901df9f614901f6b1f1fdd3f0e74d8f4cab95152d3072f359393049587b0eb5b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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