




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5edb56a2e68c0bc625b853b4f7440ac82b9fc7a</u>
TOTAL RECEIVED	74.900999999999996248 MATIC  27.81 USD
TOTAL SEND	50.041781950000000734 MATIC  18.58 USD

Token	Balance
MATIC	24.859218049999999067 MATIC  9.23 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Arke Token (PoS)	100.000000000000000000 ARKES
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
JTO	N/A im JTO rewards.
ChainLink.	N/A Visit Chain-Link.ltd
APECOIN	N/A APE
MovlToken	N/A MOVL
DxDex.io	N/A DxDex.io

Token	Balance
ETHStation 1672519173122	1 ETHStation 1672519173122
cometh spaceships	0 SPACESHIP
staked spaceships	1 XSHIP
20 AAVE	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
3200 ARB	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
\$2000 AAVE	N/A Voucher
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 22:14:45	<u>0xfb4a046cc8fadbbf43e1</u> <u>fd8ebd53b6d4b06bb0b482</u> <u>899da84a278a9d65ee0c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-07 22:14:45	<u>0xfb4a046cc8fadbbf43e1</u> <u>fd8ebd53b6d4b06bb0b482</u> <u>899da84a278a9d65ee0c7f</u>	- 0.0249705499935076 56 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-07 22:14:45	<u>0xfb4a046cc8fadbbf43e1</u> <u>fd8ebd53b6d4b06bb0b482</u> <u>899da84a278a9d65ee0c7f</u>	- 0.00000000000064923 43 MATIC  0.00 USD	✓
4	2021-12-02 19:23:45	<u>0x3bbd1dc490e42269fde0</u> <u>ea1681dbdaa4573d87f46b</u> <u>6c862910c0cd97ada989ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-02 19:23:45	<u>0x3bbd1dc490e42269fde0</u> <u>ea1681dbdaa4573d87f46b</u> <u>6c862910c0cd97ada989ca</u>	- 0.00401376000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 19:23:09	<u>0x5292a90fbd72ba879a67</u> <u>017103a7e94401c091abcb</u> <u>c91f22f5c69bff0762a737</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-02 19:23:09	<u>0x5292a90fbd72ba879a67</u> <u>017103a7e94401c091abcb</u> <u>c91f22f5c69bff0762a737</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 19:17:04	<u>0xe5eabd233af9e9bf0053</u> <u>1539fc92c224f54ff34bbd</u> <u>a4a5d412c329896433cb42</u>	- 50.00000000000000000 000 MATIC  115.00 USD	✓
9	2021-12-02 19:17:04	<u>0xe5eabd233af9e9bf0053</u> <u>1539fc92c224f54ff34bbd</u> <u>a4a5d412c329896433cb42</u>	- 0.01123548000000000 01 MATIC  0.02 USD	✓
10	2021-12-02 19:15:18	<u>0xd387d07c63dba90282be</u> <u>d34ef327e081bbbef3d367</u> <u>20e1962b75615217253f9f</u>	+ 74.9000000000000005 684 MATIC  172.27 USD	✓
11	2021-05-11 20:41:17	<u>0x7a3cc226c46f42163840</u> <u>12dcc80147b309f146d267</u> <u>5d71f2b6d97047821dab69</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:48:25	<u>0x29305377898f75771e1bc2160007b5878be868f47a444a9395b1a917be2d0e68</u>	+ 1 App-oeth.com	✓
2	2024-08-01 08:49:26	<u>0x6278ee419f6b9675b628d1d4a5aca146100f00c9050663aed5710110f16a17ab</u>	+ 900.00000000000000000000 Visit Chain-Link.ltd	✓
3	2024-05-28 19:46:23	<u>0x3251743ea04c48e140b3d22a3140296972ca6639157df676163de0bef1a979d2</u>	+ 1 CMAI	✓
4	2024-05-20 10:07:05	<u>0xeeb4f330d9b8913f54af62bf60f1c702fa983346cc553ed88969ae023b6b5274</u>	+ 1 APE	✓
5	2024-03-10 07:42:57	<u>0x16487913c4675463f1dabeb6db6b3438996ddb971767c5757b66b7c58e04c1</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-11 09:41:58	<u>0xb91b8551ccbbf34bb5a66b3d8e90963046bfbf7cd5fb6677026a57246c8c3e46</u>	+ 4,250.0000000000000000000000 claim rewards.	✓
7	2023-12-09 03:10:01	<u>0x90533c6ad02529efd974579a726da6b6ea8ecab468742b36101794fdfce66fd4</u>	+ 100,100.0000000000000000000000 im JTO rewards.	✓
8	2023-12-05 09:02:48	<u>0x02f3ecea8e7b74710a5fabed556065cbb2c8f72b92c934cf15b20bed8a1e41c2</u>	+ 4,750.0000000000000000000000 to claim airdrops.	✓
9	2023-08-28 16:09:28	<u>0x1f379d5276eaeccec2a75bdf5929cedd2d5af4a60f0b2e470b39ad33ceaa9b3</u>	+ 989.0000000000000000000000000000 wRDNT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-11 08:59:26	<u>0x5d3ffa52c2be299f1727e8ebcca2405d7f0365613ba51f423e5f506fbfe99496</u>	+ 100.00000000000000 0000 ARKES	✓
11	2022-12-28 20:51:52	<u>0x26e67bf7c8b939afdf2b1dfd9c5df9f7928d3b9de3cd92f8a90035710cf5c38b</u>	+ 4.4914348337699996 35 eDPX	✓
12	2022-06-25 12:13:09	<u>0xd16fae311c339f85fdbf602b7dcdeae80f630bd736418f644f6eef3b3951003e</u>	+ 37.799999999999997 158 MOVL	✓
13	2022-01-14 14:02:44	<u>0x5572ed208addaf3962b3451cd5e368eec8d908d58589f3fe105250edce485b93</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-02 19:23:45	<u>0x3bbd1dc490e42269fde0ea1681dbdaa4573d87f46b6c862910c0cd97ada989ca</u>	- 90.00000000000000 000 DAI	✓
15	2021-12-02 19:17:20	<u>0x3f4ba370086e56c865d7d503ee108869af0e09ba400e16a46815ec89066dfe57</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-02 19:17:04	<u>0xe5eabd233af9e9bf00531539fc92c224f54ff34bbda4a5d412c329896433cb42</u>	+ 105.22334883388225 5349 DAI	✓
17	2021-11-14 05:32:00	<u>0xae9d7fe24b1d39b1f47ab720bafbb06998663b046ac152ee5048bdba180b3c35</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
18	2021-11-02 03:42:15	<u>0x3aac2e3eb276040928956e2adb6b8a118e825c8ada50224fd67e503fb53e03b</u>	+ 4.881499999999999 50 GMX 1	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-23 11:31:32	<u>0x2920b15a5eabce2ad563</u> <u>031330a54fc40879c9a6ec</u> <u>3c6cdc083e46330bbbc418</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-20 08:41:37	<u>0xa5ed4c2a123867723cbb</u> <u>3dbfa6a143de4ce8ef288c</u> <u>494b8733f7636e863614e6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-20 08:40:37	<u>0x2541a2235ddf6ee9be50</u> <u>9bc643f990deb931c5d5c2</u> <u>bb9c3a8caadb2a8aa5e169</u>	+ 1,000.000000000000 000000 MegaDoge	✓
22	2021-07-13 10:03:42	<u>0xbd80841dec82f876c735</u> <u>bb88edbbf19a5907f1f92d</u> <u>b301a43a2f45a3cd2edcae</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:39:38	<u>0x62574fb8710971a1581d</u> <u>ca745f15e7e2d4c1725083</u> <u>dd8bccc15e90a337216bbe</u>	+ 1 ETHStation 1672519173122	✓
2	2022-03-07 22:14:45	<u>0xfb4a046cc8fadbbf43e1</u> <u>fd8ebd53b6d4b06bb0b482</u> <u>899da84a278a9d65ee0c7f</u>	+ 1 XSHIP	✓
3	2022-03-07 22:14:45	<u>0xfb4a046cc8fadbbf43e1</u> <u>fd8ebd53b6d4b06bb0b482</u> <u>899da84a278a9d65ee0c7f</u>	- 1 SPACESHIP	✓
4	2022-03-07 22:12:21	<u>0x2d1c6152eb6507959622</u> <u>5411dcce3ffdc6bcf496ce</u> <u>435d04bb13369e82c1d14c</u>	+ 1 SPACESHIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:04:30	<u>0x50fbd5419e6b7391a6c30e5c112d0474f2e667be2b3c4f8d32b1877eb39f6dbe</u>	+ 1 XAZ824	✓
2	2024-03-31 18:49:44	<u>0x60945a19e04d5dcdfdcb a470328ac6355108bde6eb a9cf8ba3678d6c8ed27ec3</u>	+ 1 NFT	✓
3	2024-03-16 00:37:16	<u>0x594821e6bde0d7db985a f2b8c640d08312ce5bcf1a 7f5620e0588b3fc8a28441</u>	+ 1 usdwin.co	✓
4	2024-02-26 01:56:40	<u>0x354b94e845e1b8b23fbedd79631d717b1727bd9b3156108497071fd1ae31c0b4</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-24 08:29:09	<u>0x0bd4c56302b7da2518ee6dcaf03bb1025460b45c27adc47378429876f60d3408</u>	+ 1 etherevent.co	✓
6	2024-02-03 23:45:58	<u>0x1f6a527e70d32157058e38a3d03c43658ac579cef185096ddbacc51660be5ce5</u>	+ 1 NFT	✓
7	2024-01-22 16:37:03	<u>0x840365ef9a4e3022e2ebc7f8ca89699a877e394f8fb1b4e4fbda3d7e0d3fd095</u>	+ 1 m rewards	✓
8	2024-01-18 16:45:36	<u>0xf1eb8b508f2f4c04dc07234ccc93faf2b61e744fff1a250655bbf7ad61145bd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:30:29	<u>0x82ab53e01c186572da89f5b69da5f7f252fab0ebab8f05bc943ccdb2a6039c4c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 22:14:30	<u>0xc4eb75f6d075a1d47802b2361197ec9df4104792ef3645247a2642c7c77d28db</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 23:12:35	<u>0xa04c2b2b685abc78f1ebc588eaf6f6a8e7ded99c966ee4a4a7264c1ec2594a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 00:08:31	<u>0x7afdc747d72cd86e281461456b066861feb047301d6b944084498645ef546bdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 20:49:01	<u>0xd08f7a853f3cf3022efed2a0b326ff95304ba66a3cf7ceec9d7a81f9d66d5a65</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 19:00:38	<u>0xcf0cf06aebbe8e3e642b0d748aa6d4012fd3c40540baaff06f57e941285a7e9f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 00:40:13	<u>0x68175ac05887fd47056d46d59c3cea306b41ee6265a2988cfc3fded05a7a3cf5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 15:16:05	<u>0xe5a881e7654dc80145c51406330574de1daecabdc3a1e0e620c5f06330c8bb5d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 00:00:53	<u>0xa89e55fd371aad475d373fd840080fa9e5bca67da6b0573aabc4b15b6e2ce6ff</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 17:09:57	<u>0x2a8f774bc0efdec26c7494af60187304e92d1846e74806aa4fc896c1e27877f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 11:05:26	<u>0x8444a986d12856f8d2f2dccc8d9dfe94aaed61d951c1d1a14b863e02ba853ec9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:44:46	<u>0x245e261b9278636b631d567be710b404a2908699340044d584112607d602913c</u>	+ 1 NFT Airdrop Round	✓
21	2023-12-01 10:22:21	<u>0x093c35edea16acb980db24bed601bcee07226033bbd3629eb945857d3860bcbd</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 05:28:06	<u>0xe99e988cb4ffea5c187b129a7a7bfcc3cef99ccdc2aee0362af29787c646588</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 16:45:29	<u>0xd4ec96cad4e899f55491f494682662181134d7a15825a938e104e231262f19c0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:46:36	<u>0xa463d2b88b50f04b198a3f8e92070c4f5dab81e84240cd5ac4cca542855227da</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 13:17:35	<u>0xfa29c1ba1563451e4444b309d674be163278f1a5a3144298dacd4a493cf84ef1</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 18:02:19	<u>0x125e545372e1f2fc0eea4dbb64d91175cb034e47961a5031032d0d531a9808e96</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:23:57	<u>0x73c5aac4eee747d0e479845eead4852b5e000a436be4f0581fcd3daf0caf3112</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 14:20:59	<u>0xbe1d0cc44f6972db20898c0f9ff4ff81144722788263e7216f5e537327347f24</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-11 13:19:50	<u>0xb3b077cf648fcabedb32119a2a807a8c4e9984a02d9b9ea7e4185ad82413e35d</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-09 15:46:27	<u>0x3588edd8cb1a5db1b3cf0bd731994691356306f17019ab71e2bff989d406e2ab</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 12:02:24	<u>0x35e9a455920bad726a6dd6e23f12a4262bd84545087ab1e3124d085170953673</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 10:34:22	<u>0x48e0c7fbf79ef3c544a9d54b578936ee53a808eb37f0383369e0cc507c517504</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 10:20:17	<u>0xdfe5c60d49fca2f98cfc8f39e6d220dbba70f995f33838434dcd1803bd6661ec</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 09:28:58	<u>0x79ba5afe51dd79052768a016c2895c3a542c4daf6cc5a0fd6884d6d867c33510</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 09:05:27	<u>0xbf86d542ab16ac527c0ee7e34885bb4fb6594e108be500c36dfdb45d34f69a7f</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 16:26:13	<u>0x43da4fe80b8e4fad4f4319b76e940c6bba595aa8c4d3760572e2ce9f0bb06262</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 15:13:01	<u>0xf312645be0bd9079f8cd52bf7953f2c3cef4795ba8ea52494a6fb50374404fde</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 13:32:11	<u>0x3c6c3d7fd2cc30d4263a009f1fb5c73da4fdfb17f583183993fa3a597111a10c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 12:19:24	<u>0x5371d26e8a435754aeede695c66ef02ac3e15ae6b81c1e53de70df28305d9367</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 10:30:38	<u>0xbb3f282215d69a39ea4fca7f3c44cce8cdec9709b45d19802124a83c53c601f8</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 10:09:50	<u>0x942d46bd8181cd3c9d33a194ea6f6ed332b81e7f817253a5c6280a69767869ce</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 20:52:21	<u>0x5923e5bd08541e2ed546c99972f193e4369811be65ca928cfe8198d5c354904a</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 16:48:03	<u>0x7caf70559ee30ce7cd06941749822c370bf2ecba72e09bc8b2a21819e9c2a2c2</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 12:03:01	<u>0x090cb54669709d94eef42d036062002b2bf0af296f878a5fa401327aef474dce</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 19:57:25	<u>0x267b926b78c5d9345adc e6f4897f9efa84ddf00f4d d0c6f41e23c0ace783a698</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 18:21:49	<u>0x9f6fa3361781363ad6f8 b6714f274d791eacc641c9 fedc79fe8935911a62d0f8</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 16:35:06	<u>0xae06560abe542a4aa18b 3c76a126855eb2246526ce 9e42b26342e92503597b03</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-18 12:15:13	<u>0xbf8dfd6cdb98f104ebb3 fccb24fdd2ff6224de789f 8cff4d63c745a6b9f760b4</u>	+ 1 usdt-reward.info	✓
49	2023-10-17 11:45:40	<u>0xcd776b754765857dd5fd ebbd4f4c2fb31f52722f32 3ffa7d441adb8d0d7e359</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 17:44:01	<u>0xa1d04712addc0c447bba fc44c709546898bbbe9d1c b9afe29b0505caecb93e6a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-13 13:12:06	<u>0x80bdad36c24efb559e77 35bbabb7be21be001cf8c9 db2e94b27877cfd0e525e3</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-07 10:42:08	<u>0xb0d4b268939cd0a06685 64f9cb07b1b9c99ae4125d d29c9256bc38e1114f40da</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 08:13:28	<u>0xf7d105b67004b1ce1220 aa69ffa127d0f76f3e7c9c 1d0bd3944b8ac6d3576dee</u>	+ 1 circleusdnft.com	✓
54	2023-10-02 11:12:10	<u>0xb75d21e69dfa686e1346 086667c96933e6b217b810 8548fbb881c72888a93a36</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 21:17:09	<u>0x76f05a48f5f5852b2a6a dbadb9397a9ec74659b243 8586d71ae2a320a6149d6a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 08:00:55	<u>0xc42555393689c855a9d3 f47a22a6f0e38b7fcc8328 363054b0f7e019440a595c</u>	+ 1 Voucher	✓
57	2023-09-25 07:56:24	<u>0xe1f6aaaeba25d737fd50 fb8b2dc34f6f67d9c08bf6 4389cc10a479f49103a37b</u>	+ 1 Voucher	✓
58	2023-09-25 07:36:50	<u>0x81e8ff596b065759b9db 20712545c66052b7faa916 e174b185628b86d7c76444</u>	+ 1 Voucher	✓
59	2023-09-21 19:12:16	<u>0x6b07a09986a3a8b53287 31deb96578c2f7b9b3df14 05b45267b7aebc8e0a977c</u>	+ 1 Voucher	✓
60	2023-09-19 20:14:03	<u>0x735b7f2ea79fd746bd64 4017062941953d55c09559 3afa8581a90182e4debe88</u>	+ 1 Voucher	✓
61	2023-09-18 22:04:48	<u>0x11086c3fc61de8234b19 ec36045f24913189fca038 42eeeb2893223c041cc465</u>	+ 1 250 COMP	✓
62	2023-09-18 20:21:57	<u>0x76f56ca4b6c16e899747 4031aeab8af396e415287b 91a1f95e0a99b8a1aa65a9</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 22:10:23	<u>0xa3788ac47a148dcd9a2d 54a6b44ec7f11539538b55 97fb12f3e617861cfa9df2</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 20:20:33	<u>0x77b5f11ea733cf6dd1589595385d2fb8174e40e108139d2853e7c41e0bcadf1c</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 15:36:03	<u>0x2a1dd3ffd0d79effde1072fcc181adb34a5f02b641106b89ac83cfd70f1404f</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-16 13:50:15	<u>0x6d4fc43341cdb342e71b07991d9cb3c46c913f202a639334e080b4d16ddf2a3b</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-16 01:51:05	<u>0x93213714bf51c3153bc4929d8274f2d00139198e9675bb518c28723c1a70fce3</u>	+ 1 Voucher	✓
68	2023-09-16 01:47:41	<u>0xcb681ab72fda1b206d9328c34b8f34c1aa2120d9fc8e08b9d8a4679b617df3ed</u>	+ 1 Voucher	✓
69	2023-09-16 01:31:09	<u>0x1832be1d551b4bb9c070767a21b3c3da93684d5976616e140b2ac35290494d34</u>	+ 1 Voucher	✓
70	2023-09-15 01:53:03	<u>0x38e8628166168a7f15fb d5613254464d5e64dcdef98cebb24837c49bf7cf05d3</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-14 22:01:36	<u>0x60eabeac777ea027d5ac1c8ffba843ce920fca16cd58ad7425e7d6da0737ab96</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-14 01:44:25	<u>0x2277ef3045969c6b6724e093a4c3f91b0add0707f91f9c3820886de7eac36ed0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 20:47:04	<u>0xc9e7c34c27217ffc7786</u> <u>0c89bb502dbaf9182de8aa</u> <u>7022f71feab60bbc2e416f</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 04:06:45	<u>0x2b54edb377d703ef8297</u> <u>24a7ed7b440075d34cb1e8</u> <u>b5861d39f7cad7c9f67e94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-13 01:59:21	<u>0xb0d6b87a1f46a6e84d0a</u> <u>f8b5475e866ec3b9c85073</u> <u>e7fef3895f7798f6bb7013</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-12 22:54:46	<u>0xbe6cbac5819e7932390c</u> <u>b284d459e0355d8e45a6ff</u> <u>50042cacc566f4160a5be3</u>	+ 1 Voucher	✓
77	2023-09-12 04:10:13	<u>0x25b2552c226b90633d8d</u> <u>88f533eb6abf52dd9f1054</u> <u>b13a76e47dbbe9c7485233</u>	+ 1 NFT Voucher	✓
78	2023-09-11 21:31:05	<u>0x328e00934726a126550f</u> <u>080d3c7bbcd09c0415271e</u> <u>1e15d16899dea2d32958ba</u>	+ 1 Airdrop Voucher	✓
79	2023-09-11 20:39:19	<u>0x99e9dbd434584308dd39</u> <u>e6685d0c465fbf64bd4c1b</u> <u>bc88c5682498b176aede92</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-11 13:46:51	<u>0x4c8c06e912efbef1fcde</u> <u>ad2248c3783d66ec5b7056</u> <u>b1f43139186006d6c8f68c</u>	+ 1 NFT AIRDROP	✓
81	2023-09-09 23:50:11	<u>0x00cf6ef41ab487065f09</u> <u>a932608a417734c0ceb79f</u> <u>25315717a1ddaa37ff7270</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 12:18:50	<u>0x0c98f3ff73c22e0533d684b5ff80854c12800908c4e7b835ede96a6c79cfd94d</u>	+ 1 VEN	✓
83	2023-09-08 19:18:36	<u>0xc8915e1cbb1592ff9cf54c828c0b951ed0c6097e9e54f738759a943558ceb652</u>	+ 1 NFT Airdrop	✓
84	2023-09-08 02:02:05	<u>0x172636392be99d6069e6d8ac00805bcd57b28f532aeec39d30052fab8a4e50dd</u>	+ 1 NFT VOUCHER	✓
85	2023-09-07 22:56:32	<u>0x2ac9a6cb2867a0b7abbc187d065510a1b5253fa825330022276bd3f99096818</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 21:25:32	<u>0xb59181632945bb5bbe50dea98da1f8128676a5ca5061c12029a41b40310519b0</u>	+ 1 \$1000 TON	✓
87	2023-09-07 05:42:55	<u>0xda37407d1882b02d46a8a385861df95b207bfce82795ca602c1420ef80489e77</u>	+ 1 NFT Airdrop	✓
88	2023-09-06 22:28:03	<u>0xab1b2596d8628fb8da2bcb2b828c6cb89d6911f504380cd9f173881063198fc4</u>	+ 1 NFT Voucher	✓
89	2023-09-06 08:45:06	<u>0x5cb8ed4b3e7f42ad77141d8b182b588a308ad9b4661d8b65517e40156cdb2351</u>	+ 1 get-usdt.xyz	✓
90	2023-09-05 22:57:26	<u>0xfc7f65c2246a0842e339077223cd947695dc6c9f4df5307b13ba92222333a1a4</u>	+ 1 ETH GIFT [n4FFBID4]	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 21:51:29	<u>0x36c8c497688ef128135d01f14d873025d3afc35975161d3e1b7ac32ac6cd5800</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 21:45:21	<u>0xfd5479fcfb10ce1b5fa9d2aa841f4785c923e19a90ccf40cf6e2188cdf7636ee</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-04 19:17:12	<u>0x04d08d1244f9e4324facc7893af58ace4e70dfc7e52c5f8b22206876cfd603a0</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-03 20:01:20	<u>0x632fe584b90ce244111db2a719d8b432167c0bf3bec42c6050e88d73cae36e6</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-03 19:25:08	<u>0x5f49b5653e679704fe70dfbdf06bc4f5643554d24c2022c5bcacb3ef8c90254c</u>	+ 1 NFT Airdrop	✓
96	2023-09-03 19:21:16	<u>0x5397b2cb613160e8d9936798158c8a32133955b7bb96092776995d96f5d9bb9e</u>	+ 1 NFT Airdrop	✓
97	2023-09-03 14:33:41	<u>0x50f28f85d4cdae4a600d2ac69519290f4e233144428291d2f72349a139af3d58</u>	+ 1 NFT Airdrop	✓
98	2023-09-02 05:48:54	<u>0xe5e693572d39f2793f702a9044a7d4ec3b9c6a9c12cce92446e4dfecd381b765</u>	+ 1 NFT Voucher	✓
99	2023-09-01 15:56:51	<u>0xb460f0a1d2e0ae6942b41d7fcc07782d5962d06513371f2260840d03dfb322f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-30 23:12:23	<u>0x5c1a1517edcd405a2b205d002ba1c67f929d2ea040fcf076062614deb1810e04</u>	+ 1 Voucher	✓
101	2023-08-30 19:18:23	<u>0xa59715609e6771b1259ea6ed89d467cc7cba574955d976f37e8a1be90de6b99f</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-28 19:17:44	<u>0x47f3fc29200285a535296354bd55ea9a840be341a144725db9bb1b91ffc55acb</u>	+ 1 1WIN CRYPTO CASINO	✓
103	2023-08-27 04:36:12	<u>0x688360d1e2bba948f25b6a4e717b79b64c48b8fe86b6e4ae06e69ebbd27afcb9</u>	+ 1 Voucher	✓
104	2023-08-25 22:11:39	<u>0x2c05c9ebc938ce9eb0d0c5edd82e655b916056f508678f5b19ea03d31698541c</u>	+ 1 \$-\$-\$1099 DAI	✓
105	2023-08-25 20:56:42	<u>0xafeb9dde19c72a6c240a7ed6690f48d3aca0cbff5de9b4136b35cd993f051ad5</u>	+ 1 Voucher	✓
106	2023-08-25 17:28:53	<u>0xfdcfbfd224c7ded3e4de90f2e02109b29fb809278aa3dd21f3bbefa55f686c187</u>	+ 1 Voucher	✓
107	2023-08-20 06:56:27	<u>0x9dd8c5a4e508b8692a4fe304ba142250dea84cfc59761d0fccee6025db55c8c1</u>	+ 1 token-rewards.xyz	✓
108	2023-08-15 02:04:14	<u>0x22f36c84522573a2a718b967e852e433eb21cc2c250dba7abd78e57dc3616e82</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-11 21:35:53	<u>0x635a43073193b1c95cb47234e72a5c648f02e77588e410bdc54ecc18a547f3e2</u>	+ 1 Lido DAO	✓
110	2023-08-09 19:09:38	<u>0x4ff8a946336dad5dc967a6ea2e7a1fe6157594eef3d2b1211d4978d7bfd78827</u>	+ 1 \$1250 USDC	✓
111	2023-07-27 00:59:44	<u>0x81a6b598cef2b9610526efbc503bd98844a0d82e30cdccc1860a142eba8592d1</u>	+ 1 \$1250 USDC	✓
112	2023-07-22 20:38:22	<u>0x97235d66e45ce970526ff8486f65ff72fca86d4c9b1cef8ea8b87b97efa1d9f4</u>	+ 1 \$2000 USDT	✓
113	2023-07-20 20:43:37	<u>0x1c75a04644c44a038b6e9010e4f6b2028dacdf35cd9eb1aa3f102de917cffa88</u>	+ 1 1ETH	✓
114	2023-07-12 14:13:52	<u>0xdf98a17c97895c45714d5b0050fdde3ceb000171cc2da67c7a2b2ca0c1df4ba8</u>	+ 1 USDC	✓
115	2022-12-11 07:24:30	<u>0x34fe7da4ab8b3848e38ab28ca9ce48e4bcfa8d604d8a0f1397555439c31e9ece</u>	+ 1 seed	✓

* USD values displayed at the time of transaction

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