

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xded8e509a22fb72090b1fba9948913be808de258</u>
TOTAL RECEIVED	138.03000000000000001137 MATIC
	52.06 USD
TOTAL SEND	138.006200387494999404 MATIC
	52.05 USD










Token	Balance
MATIC	0.023799612505009050 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.059999999999999998 WETH
	141.89 USD
(PoS) Tether USD	20.000000 USDT
	20.00 USD
Wild Goat Coin	200.000000 WGC
Rickogon	30,000.00000000000000000000 RGN
USD Coin	0.000000 USDC
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.00000000000000000000 XXPP.org

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
1 WETH	1 blockwin.win
MultiversX Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2,500 TWT Reward	N/A 2,500 TWT Reward
'	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
rg	N/A rg
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-12 12:45:19	<u>0x4bfc7ef3453d2b8c4ed9</u> <u>5abc45ab90f63b2dcb1665</u> <u>1981ea1157918a2e7aa7b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 12:45:19	<u>0x4bfc7ef3453d2b8c4ed9</u> <u>5abc45ab90f63b2dcb1665</u> <u>1981ea1157918a2e7aa7b3</u>	- 0.0011059650583041 06 MATIC  0.00 USD	✓
3	2024-04-12 12:45:19	<u>0x4bfc7ef3453d2b8c4ed9</u> <u>5abc45ab90f63b2dcb1665</u> <u>1981ea1157918a2e7aa7b3</u>	- 0.0088345532609717 05 MATIC  0.00 USD	✓
4	2024-03-29 18:00:20	<u>0x65c5de0fa95c150a6672</u> <u>7add61fd4cc9a150e913dd</u> <u>bf31d69feeb4f8278bcce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 18:00:20	<u>0x65c5de0fa95c150a6672</u> <u>7add61fd4cc9a150e913dd</u> <u>bf31d69feeb4f8278bcce6</u>	- 0.0011971762630319 80 MATIC  0.00 USD	✓
6	2024-03-29 18:00:20	<u>0x65c5de0fa95c150a6672</u> <u>7add61fd4cc9a150e913dd</u> <u>bf31d69feeb4f8278bcce6</u>	- 0.0025884623636481 61 MATIC  0.00 USD	✓
7	2023-03-30 22:53:00	<u>0x9564f7bd4bfb89c04dac</u> <u>89b6f5bd3cea7a3db18a75</u> <u>116449a36dd4691412b6da</u>	- 12.977868427465580 226 MATIC  14.18 USD	✓
8	2023-03-30 22:53:00	<u>0x9564f7bd4bfb89c04dac</u> <u>89b6f5bd3cea7a3db18a75</u> <u>116449a36dd4691412b6da</u>	- 0.0006150472702500 00 MATIC  0.00 USD	✓
9	2023-03-30 22:53:00	<u>0x9564f7bd4bfb89c04dac</u> <u>89b6f5bd3cea7a3db18a75</u> <u>116449a36dd4691412b6da</u>	- 0.0018591832787850 00 MATIC  0.00 USD	✓
10	2023-03-30 22:46:56	<u>0x59256a6db34488afbce9</u> <u>f797862a3975060c480060</u> <u>c24518e9f585da92096a5a</u>	+ 13.0000000000000000 000 MATIC  14.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-13 18:23:02	<u>0x4f34fa0ffa6573b10040</u> <u>380548b1c715c9e0a0418c</u> <u>c8655b321f4b3cc582b959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-13 18:23:02	<u>0x4f34fa0ffa6573b10040</u> <u>380548b1c715c9e0a0418c</u> <u>c8655b321f4b3cc582b959</u>	- 0.0017675482180271 76 MATIC  0.00 USD	✓
13	2023-02-13 18:23:02	<u>0x4f34fa0ffa6573b10040</u> <u>380548b1c715c9e0a0418c</u> <u>c8655b321f4b3cc582b959</u>	- 0.0062359985921000 04 MATIC  0.00 USD	✓
14	2023-01-14 18:00:23	<u>0xa1f50166d4ba46994a54</u> <u>3329ba454f32fad40eb36f</u> <u>43e1615b9775bff4792445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-14 18:00:23	<u>0xa1f50166d4ba46994a54</u> <u>3329ba454f32fad40eb36f</u> <u>43e1615b9775bff4792445</u>	- 0.0010787538392124 48 MATIC  0.00 USD	✓
16	2023-01-14 18:00:23	<u>0xa1f50166d4ba46994a54</u> <u>3329ba454f32fad40eb36f</u> <u>43e1615b9775bff4792445</u>	- 0.0005138351262359 28 MATIC  0.00 USD	✓
17	2022-10-18 15:40:06	<u>0x86e42fa8e6ad2ee2281d</u> <u>4118a23f730c43835701a8</u> <u>5c5d084b64448b12771667</u>	- 124.98801600000000 1782 MATIC  105.77 USD	✓
18	2022-10-18 15:40:06	<u>0x86e42fa8e6ad2ee2281d</u> <u>4118a23f730c43835701a8</u> <u>5c5d084b64448b12771667</u>	- 0.0008952881954310 00 MATIC  0.00 USD	✓
19	2022-10-18 15:40:06	<u>0x86e42fa8e6ad2ee2281d</u> <u>4118a23f730c43835701a8</u> <u>5c5d084b64448b12771667</u>	- 0.0016404306467220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-18 15:22:00	<u>0xcbdf2cda06cb431a3424</u> <u>da5a66cf3e70003aea8722</u> <u>0284ac349a712d1ea0a9f7</u>	+ 125.00000000000000 0000 MATIC  105.78 USD	✓
21	2022-09-01 13:40:05	<u>0xf4ee5307832ef130bedb</u> <u>c1fcce9a361a973936a157</u> <u>7d4fceb356dbb712994ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-01 13:40:05	<u>0xf4ee5307832ef130bedb</u> <u>c1fcce9a361a973936a157</u> <u>7d4fceb356dbb712994ac2</u>	- 0.0010872400082788 44 MATIC  0.00 USD	✓
23	2022-09-01 13:40:05	<u>0xf4ee5307832ef130bedb</u> <u>c1fcce9a361a973936a157</u> <u>7d4fceb356dbb712994ac2</u>	- 0.0003385341403261 02 MATIC  0.00 USD	✓
24	2022-08-22 14:40:05	<u>0x0302f37532c72e2603b8</u> <u>fef2154b716e7dc700522b</u> <u>040a4ea693ee63b9142359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-08-22 14:40:05	<u>0x0302f37532c72e2603b8</u> <u>fef2154b716e7dc700522b</u> <u>040a4ea693ee63b9142359</u>	- 0.0010675846150792 20 MATIC  0.00 USD	✓
26	2022-08-22 14:40:05	<u>0x0302f37532c72e2603b8</u> <u>fef2154b716e7dc700522b</u> <u>040a4ea693ee63b9142359</u>	- 0.0000666795826909 80 MATIC  0.00 USD	✓
27	2022-08-09 21:00:09	<u>0x12346ab86e7bdfaa4ca8</u> <u>11e29d7eace023ba5c6990</u> <u>625a86218ba546d1ce58b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-08-09 21:00:09	<u>0x12346ab86e7bdfaa4ca8</u> <u>11e29d7eace023ba5c6990</u> <u>625a86218ba546d1ce58b9</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-09 21:00:09	<u>0x12346ab86e7bdfaa4ca8</u> <u>11e29d7eace023ba5c6990</u> <u>625a86218ba546d1ce58b9</u>	- 0.00000000000004247 28 MATIC  0.00 USD	✓
30	2022-08-09 17:00:10	<u>0x3ece5671787e841a9f79</u> <u>c8de67085d201465561906</u> <u>4f050c2e942491b11a8291</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2022-08-09 17:00:10	<u>0x3ece5671787e841a9f79</u> <u>c8de67085d201465561906</u> <u>4f050c2e942491b11a8291</u>	- 0.0010621800004248 72 MATIC  0.00 USD	✓
32	2022-08-09 17:00:10	<u>0x3ece5671787e841a9f79</u> <u>c8de67085d201465561906</u> <u>4f050c2e942491b11a8291</u>	- 0.00000000000088869 06 MATIC  0.00 USD	✓
33	2022-07-05 22:00:08	<u>0x56a09b1c085c439371c3</u> <u>ba4fd30a722baf7bc0ce59</u> <u>1849c6ce6ac16b383f3354</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2022-07-05 22:00:08	<u>0x56a09b1c085c439371c3</u> <u>ba4fd30a722baf7bc0ce59</u> <u>1849c6ce6ac16b383f3354</u>	- 0.0010779079417202 88 MATIC  0.00 USD	✓
35	2022-07-05 22:00:08	<u>0x56a09b1c085c439371c3</u> <u>ba4fd30a722baf7bc0ce59</u> <u>1849c6ce6ac16b383f3354</u>	- 0.0002237656263780 42 MATIC  0.00 USD	✓
36	2022-05-24 16:22:10	<u>0x94bf3639c443e6bde17f</u> <u>638b007d84b48c32244182</u> <u>d1a853e9ac3edd906a6b77</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2022-05-24 16:22:10	<u>0x94bf3639c443e6bde17f</u> <u>638b007d84b48c32244182</u> <u>d1a853e9ac3edd906a6b77</u>	- 0.0012496852235307 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2022-05-24 16:22:10	<u>0x94bf3639c443e6bde17f638b007d84b48c32244182d1a853e9ac3edd906a6b77</u>	- 0.0004050012619818 36 MATIC  0.00 USD	✓
39	2022-05-12 17:41:20	<u>0xe16747478ec2a435c170ae6a23375c4247a010eab4769db7644f61d2ae4c239c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-05-12 17:41:20	<u>0xe16747478ec2a435c170ae6a23375c4247a010eab4769db7644f61d2ae4c239c</u>	- 0.0014340374662012 20 MATIC  0.00 USD	✓
41	2022-05-12 17:41:20	<u>0xe16747478ec2a435c170ae6a23375c4247a010eab4769db7644f61d2ae4c239c</u>	- 0.0029092820407680 12 MATIC  0.00 USD	✓
42	2022-05-12 17:26:04	<u>0x3971a7f136a33ba12dcbcb85a0ac445e5f26c07cb223d2f999427eca11d28ff6</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:39	<u>0xdd4f05e875983b6e5e456bcc01ac3503cbcd5884592d468e6b95959bd1c37fc4</u>	+ 3 d	✓
2	2024-07-03 23:13:26	<u>0x5eab86bc6378e3d888e17b7cdfabae6b490c47717748231ecfc6d471d092f551</u>	+ 3 DROP	✓
3	2024-06-15 21:35:11	<u>0xd6f84cd8ad4ff9811e7092fb7bb5b28b33c4fb8d1716392d485b6ac16feb65476</u>	+ 200.000000 WGC	✓





#	Date & time	Transaction Id	Amount	
4	2024-04-18 14:23:35	<u>0x83fefc2c82165513ddb2</u> <u>4cca66b4ccefd91a40bdbf</u> <u>2c0c1fc5bece07e6d4c3a3</u>	+ 20.000000 USDT   20.00 USD	
5	2024-04-12 12:45:19	<u>0x4bfc7ef3453d2b8c4ed9</u> <u>5abc45ab90f63b2dcb1665</u> <u>1981ea1157918a2e7aa7b3</u>	- 153.302778 USDT   153.27 USD	
6	2024-04-12 12:22:57	<u>0xe449f87373fe01cd2f82</u> <u>73c0b4f037b2212eb3356f</u> <u>55444b2d7de11015b88466</u>	+ 60.000000 USDT   59.98 USD	
7	2024-04-11 11:27:35	<u>0x380330e82d5c8ccd10f3</u> <u>1b721464dda4d4db4d6d5e</u> <u>634d5bf23e9d47054ad609</u>	+ 1,500.000000000000  000000 ward	
8	2024-04-07 13:59:21	<u>0xdf01d86cafd2429f6fa7</u> <u>ff0e917bd96bd56ad885d2</u> <u>7c1faceaba23d9b8c5d7c2</u>	+ 15.000000 USDT   15.00 USD	
9	2024-03-29 18:00:20	<u>0x65c5de0fa95c150a6672</u> <u>7add61fd4cc9a150e913dd</u> <u>bf31d69feeb4f8278bcce6</u>	- 92.495708 USDC 	
10	2024-03-29 17:59:50	<u>0xc3064ee753386d2d797c</u> <u>50c9b87c70e0bd03b0ce20</u> <u>1d0e3b943c57eb4ab3a814</u>	+ 92.495708 USDC 	
11	2023-04-24 16:51:54	<u>0x81af20ef4d05b29e4675</u> <u>8649c0b5cd2887faeac147</u> <u>8d83848315b98951be4af7</u>	+ 48.302778 USDT   48.31 USD	
12	2023-04-23 18:13:02	<u>0xa2659bf5e993651b4d07</u> <u>26f4db3793c8bf20968206</u> <u>9252a7d37bf08d31eefac8</u>	+ 30.000000 USDT   30.00 USD	



#	Date & time	Transaction Id	Amount	
13	2023-02-13 18:23:02	<u>0x4f34fa0ffa6573b10040380548b1c715c9e0a0418c8655b321f4b3cc582b959</u>	- 50.955890 USDC  	50.95 USD
14	2023-01-14 18:34:59	<u>0x20c213c33516b9444fd4c8018fe04031612c8ad08aebe80e250f5953d0c824a5</u>	- 0.000000 USDT  	0.00 USD
15	2023-01-14 18:00:23	<u>0xa1f50166d4ba46994a543329ba454f32fad40eb36f43e1615b9775bff4792445</u>	- 44.614587 USDT  	44.62 USD
16	2023-01-14 17:58:29	<u>0x713b197d81ec50b5d2abddf3d47e1b10e2f232d1316aeeb9a960a38b7e62a683</u>	+ 0.000000 USDT  	0.00 USD
17	2023-01-14 17:57:45	<u>0x0797c1b92503dc59682458ca52901d449378cb22607b88cce48e44089e111f94</u>	+ 44.614587 USDT  	44.62 USD
18	2022-11-30 14:48:55	<u>0xf7bf7c0dc271e076dbdfba15e8bac7b9eedae34276fc5fb7b5e74fe604bf3e07</u>	+ 60,000.000000000000 	0000000 GGBoxs.com
19	2022-11-12 16:46:34	<u>0xd8e43a525414369c7db9ff540d2a5dbf4f25195adfc8472ee8a82cf2aaeea83</u>	+ 1.00000000 \$ Free 	Claim and Play
20	2022-09-18 15:29:56	<u>0x8d635cb48705cc6d6b69125373c18afcf1d3d8b54406a4685910ed1ead2cd0bd</u>	+ 1.0000000000000000 	00 <a href="https://wincoin.win/">https://wincoin.win/</a>
21	2022-09-09 13:46:05	<u>0x0d889257bca50b8df37ec60c5ea1173a5acf1b02a6b8a01b2a3bd0c0f301ef16</u>	+ 3,000,000.00000000 	0Bets.io

#	Date & time	Transaction Id	Amount	
22	2022-09-01 13:40:05	<u>0xf4ee5307832ef130bedb c1fcce9a361a973936a157 7d4fceb356dbb712994ac2</u>	- 108.708412 USDT 108.70 USD	✔
23	2022-09-01 13:01:14	<u>0xf48431f4431d2980ba4b afd964a5aac188c2ec78dd 58fd404708794d82395f4a</u>	+ 108.708412 USDT 108.70 USD	✔
24	2022-08-22 14:40:05	<u>0x0302f37532c72e2603b8 fef2154b716e7dc700522b 040a4ea693ee63b9142359</u>	- 62.207010 USDT 62.20 USD	✔
25	2022-08-22 14:34:12	<u>0xa47d0deed373157ce9e6 6f789f7dd43b9d7fc86627 f746c8536954f8857bb010</u>	+ 62.207010 USDT 62.20 USD	✔
26	2022-08-15 12:53:03	<u>0x26859ebbb177ecc12c45 b0730a2ca1429fa1467697 19049a68dbdf5227020c8a</u>	+ 3,000,000.00000000 0Bets.io	✔
27	2022-08-12 01:27:35	<u>0xd60eb3e7a7b2fd085eb8 e57dfa65ecaaa6ed00e57e 0b0e7e508d1280bbf95189</u>	+ 50,000.0000000000 0000000 XXPP.org	✔
28	2022-08-09 21:00:09	<u>0x12346ab86e7bdfaa4ca8 11e29d7eace023ba5c6990 625a86218ba546d1ce58b9</u>	- 134.249681 USDT 134.27 USD	✔
29	2022-08-09 20:50:01	<u>0x05a351c6e041038c7c55 c14d424378a73e438f6e6a c0227a3164d2147d34137e</u>	+ 134.249681 USDT 134.27 USD	✔
30	2022-08-09 17:00:10	<u>0x3ece5671787e841a9f79 c8de67085d201465561906 4f050c2e942491b11a8291</u>	- 41.827733 USDT 41.83 USD	✔

#	Date & time	Transaction Id	Amount	
31	2022-08-09 16:45:40	<u>0xdbdb145c289f3f34a70c4e89995a572335d088c4163f195291fd61f65303653e</u>	+ 41.827733 USDT 41.83 USD	✓
32	2022-08-07 19:10:08	<u>0x307eff40dc6d38bdec9702659739e637f82613d325769e3a78ce9fa0c7f11a03</u>	+ 0.0599999999999999 98 WETH 102.50 USD	✓
33	2022-07-31 16:31:14	<u>0x76573b450c924df425adeed5f8aafd1eaa954b830c4995836895f3d97e35cf02</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
34	2022-07-16 17:00:47	<u>0xe61683530d8f4ebe20d2a3eb3d8d256ace541822ca895608011866e4f2d58ba4</u>	+ 30,000.0000000000 0000000 RGN	✓
35	2022-07-16 15:34:03	<u>0x145162e79c8f81fdab0afa3bbefa01fbce73544ea8fb4d8d96f7e35bf9755053</u>	+ 50.955890 USDC 50.96 USD	✓
36	2022-07-05 22:00:08	<u>0x56a09b1c085c439371c3ba4fd30a722baf7bc0ce591849c6ce6ac16b383f3354</u>	- 17.886738 USDT 17.87 USD	✓
37	2022-07-05 21:44:48	<u>0xd59fbacf22830491da79ff6266e999f0b9f0eea7dc0a7050242d714a51a9e991</u>	+ 17.886738 USDT 17.87 USD	✓
38	2022-05-24 17:44:04	<u>0x9cd00af1d6bfa7eb29bccdaeec256b6a208dd791f7e3dfbe3d7f48639f94c64a</u>	+ 220,000.0000000000 00000000 PKT	✓
39	2022-05-24 16:22:10	<u>0x94bf3639c443e6bde17f638b007d84b48c32244182d1a853e9ac3edd906a6b77</u>	- 104.133355 USDC 104.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-24 15:38:44	<u>0x6aff27ad31a3c47dfcab54a55d50f393160a58efb6b827f58014ec3fb8e7fd3d</u>	+ 94.133355 USDC  94.15 USD	✓
41	2022-05-24 15:35:52	<u>0x2131db029be09bbd648f4221908d0af3f04ed3054553d9e3d6c56ff1e0b21dc8</u>	+ 10.000000 USDC  10.00 USD	✓
42	2022-05-16 20:59:43	<u>0x87f9fd97ff9a9267dd5b58bf13c97c174061c41d254444370b6f41be9f5f5760</u>	+ 3,000,000.00000000 0Bets.io	✓
43	2022-05-12 17:41:20	<u>0xe16747478ec2a435c170ae6a23375c4247a010eab4769db7644f61d2ae4c239c</u>	- 20.000000 USDT  19.95 USD	✓
44	2022-05-11 22:28:07	<u>0x47bc323997039c1f27d5515673f04734c8653a3cd4a7300ec1e017f9d76661db</u>	+ 20.000000 USDT  19.91 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:30:59	<u>0x369a93ecfd4f86c072795260b30683bd7a00cf637d71d09cdcd374e86a43c437</u>	+ 1 NFT	✓
2	2022-10-09 20:44:54	<u>0xcd59b3cf4bfc6b0f5ca86ace8b9030afb48bd1a613cfe08d140f0a5c37ead5fd</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:14:52	<u>0xd0d025ff82a61af12eec a0cdee48340617e3cf912c 3859e47e3110cad25f78f3</u>	+ 1 rg	✓
2	2024-07-03 23:14:06	<u>0x5face5e97c818cd3bfaa bd5c278e216867709208fb f75c18b7a5d856b9d814fc</u>	+ 1 rg	✓
3	2024-04-18 18:27:34	<u>0x07a77d3c6918e4d88eb3 8d97357f0964c0442b4729 e5e1ed0945def87c3447a8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-07 17:59:22	<u>0xe7e1b72c754837e1b7dc 5e296a45f3639c4bd7b5af d3ca733e59142829477632</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-29 19:06:01	<u>0xbe566baa0a87e64baa9f b34bfac8344cf250ba9484 29e9bfa4bd2a55f40cfa78</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 19:05:41	<u>0x88eaf2593cd5a297f347 e60349092235520fe829c9 04bb5faa112c16ca57600f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2023-11-12 20:51:08	<u>0x1877fffe64c228ad045c 38efd39b83aa9eba8f2fe6 d8b44ef30697f60bdd95d5</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-05 16:47:18	<u>0x7ac1656627ee3efa3d52 f3a695bb12f003efb5ec42 7059c67c0cfa2812549fb9</u>	+ 1 Shiba Inu	✓
9	2023-09-27 15:17:49	<u>0xa49f3c9e337d0c668ad0 3460f98d6d619852979272 83700f6a3c8cdbf6458722</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 06:10:44	<u>0x93f8ebc7b3edf62d12a788112b427633c2343c951b09fa8393ce7826a43a37ba</u>	+ 1 GOLD	✓
11	2023-09-16 16:38:34	<u>0x951f55ee02e0c8fc313581edf0579e9a6048250d8ba6241e637856d08fac8c70</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 23:51:48	<u>0x50e16b864f74ecbd2177c5ef12f8153432d964ad6f58c45e0c077351767eb27a</u>	+ 1 Voucher	✓
13	2023-09-15 04:48:21	<u>0x57581c7e00a78fb8d70f906ea5c4937e446b59f22e9f74d95f63a24987ed591f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 08:12:54	<u>0x0518adb6f8bc68bd0e916b4c42c215a443d4305ca6c705a093b233069d8ccbb9</u>	+ 1 NFT Voucher	✓
15	2023-09-10 23:02:54	<u>0x8c29980cdd368ea2a6f661f813a5e499fba7889240af5af26fa0943200cfa7ba</u>	+ 1 Voucher	✓
16	2023-09-07 05:12:09	<u>0x12a5b11a10d2ab988172bd3a6e267d9cc4219490d31d202609fce80029b65df5</u>	+ 1 Voucher	✓
17	2023-09-03 20:27:24	<u>0x2602515f616ce87b230376c9ced0fb0383b6782013ec404db1aa855e8d218b53</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-02 18:25:46	<u>0xa7ade75ecf6670905445c43e3f4ff611d0289483aa33fdaabe81136c709a0331</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 01:53:45	<u>0xbb871d725be5c36e3264a78691106ee0f5526efa0b8b40068a20b676823aa4fa</u>	+ 1 \$-\$-\$1 ETH TWT	✓
20	2023-08-26 13:24:24	<u>0x22faf4ef1e2c0511f886b5f22b437ad24d2a101835a96f3207502cf898339b83</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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