

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2d856f66e98fd9eea8710027f52f68305e85bed</u>
TOTAL RECEIVED	123.781191958690087063 MATIC
	51.31 USD
TOTAL SEND	123.781191958690087063 MATIC
	51.31 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 rn.xyz
! pufeth.fi	900,000,000 or reward.
MegaDoge.Org	1,000.000000000000000000 MegaDoge

\* USD values displayed at the time of transaction










Token	Balance
XSGD	0.000000 XSGD
Zepe.io	750,000.00000000000000000000 Zepe.io
'	N/A Reward at BoneWin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
200 LINK	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
1INCH EVENT e82hj2	N/A 2000 1INCH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000	N/A \$1000
\$100,000,000	N/A GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 07:24:45	<u>0x38df9ac9202ec093ac05</u> <u>894cf7733fd40b595efa07</u> <u>ce1c6ee5a99d8746e4ab50</u>	- 53.560129891628669 441 MATIC  42.93 USD	✓
2	2023-12-02 07:24:45	<u>0x38df9ac9202ec093ac05</u> <u>894cf7733fd40b595efa07</u> <u>ce1c6ee5a99d8746e4ab50</u>	- 0.0009497705238420 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-12-02 07:24:45	<u>0x38df9ac9202ec093ac05894cf7733fd40b595efa07ce1c6ee5a99d8746e4ab50</u>	- 0.0001002294761580 00 MATIC  0.00 USD	✓
4	2023-04-22 12:29:46	<u>0x784190cf0e16887817a5678e9d0d5e9ad27c0dfffb63a980d3fc24ed8120fad1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-22 12:29:46	<u>0x784190cf0e16887817a5678e9d0d5e9ad27c0dfffb63a980d3fc24ed8120fad1a</u>	- 0.0098787832644164 58 MATIC  0.01 USD	✓
6	2023-04-22 12:29:46	<u>0x784190cf0e16887817a5678e9d0d5e9ad27c0dfffb63a980d3fc24ed8120fad1a</u>	- 0.0670733514979376 94 MATIC  0.06 USD	✓
7	2023-04-05 11:15:44	<u>0x731351629a8c690779798c8683c6ce871e838c7ebb89203f1f96f9de9e8b81b</u>	- 30.0000000000000000 000 MATIC  34.52 USD	✓
8	2023-04-05 11:15:44	<u>0x731351629a8c690779798c8683c6ce871e838c7ebb89203f1f96f9de9e8b81b</u>	- 0.0150431938214782 91 MATIC  0.01 USD	✓
9	2023-04-05 11:15:44	<u>0x731351629a8c690779798c8683c6ce871e838c7ebb89203f1f96f9de9e8b81b</u>	- 0.0407855217671775 42 MATIC  0.04 USD	✓
10	2023-04-02 09:03:03	<u>0xbabc2fd0b4311d2d055cc82921c4905c672abc0e0760f3e3daf8467e1eacdb78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-02 09:03:03	<u>0xbabc2fd0b4311d2d055cc82921c4905c672abc0e0760f3e3daf8467e1eacdb78</u>	- 0.0019865100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-02 09:03:03	<u>0xbabc2fd0b4311d2d055c c82921c4905c672abc0e07 60f3e3daf8467e1eacdb78</u>	- 0.0027157597812880 68 MATIC  0.00 USD	✓
13	2023-04-02 03:49:34	<u>0x4c68de04a0a152502f33 4cbdcbaafc2902e98e7cb9a 1657d6b74c38fd6b94189b</u>	- 10.0000000000000000 000 MATIC  11.07 USD	✓
14	2023-04-02 03:49:34	<u>0x4c68de04a0a152502f33 4cbdcbaafc2902e98e7cb9a 1657d6b74c38fd6b94189b</u>	- 0.0313549499999999 99 MATIC  0.03 USD	✓
15	2023-04-02 03:49:34	<u>0x4c68de04a0a152502f33 4cbdcbaafc2902e98e7cb9a 1657d6b74c38fd6b94189b</u>	- 0.0088022425637173 71 MATIC  0.00 USD	✓
16	2023-04-01 12:20:32	<u>0xcce84c14bbcd4fefebf5 80f397518dc18e4ce8d637 a6bf0a95ce7829678067b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-01 12:20:32	<u>0xcce84c14bbcd4fefebf5 80f397518dc18e4ce8d637 a6bf0a95ce7829678067b2</u>	- 0.0007208640155423 84 MATIC  0.00 USD	✓
18	2023-04-01 12:20:32	<u>0xcce84c14bbcd4fefebf5 80f397518dc18e4ce8d637 a6bf0a95ce7829678067b2</u>	- 0.0022010802448354 20 MATIC  0.00 USD	✓
19	2023-04-01 12:03:06	<u>0x7452cb6f72a6ba886bcd 0668ac1cdb023b0f42d53c 75710c04b933452de88a03</u>	- 10.0000000000000000 000 MATIC  11.09 USD	✓
20	2023-04-01 12:03:06	<u>0x7452cb6f72a6ba886bcd 0668ac1cdb023b0f42d53c 75710c04b933452de88a03</u>	- 0.0116387871574644 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-01 12:03:06	<u>0x7452cb6f72a6ba886bcd</u> <u>0668ac1cdb023b0f42d53c</u> <u>75710c04b933452de88a03</u>	- 0.0055727831532521 88 MATIC  0.00 USD	✓
22	2023-04-01 10:02:30	<u>0x7af26b6cd61ffb65bcf8</u> <u>587e7bee97cf4f61f6c27f</u> <u>3eb1347f739740ebfd8c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-01 10:02:30	<u>0x7af26b6cd61ffb65bcf8</u> <u>587e7bee97cf4f61f6c27f</u> <u>3eb1347f739740ebfd8c7a</u>	- 0.0022793906786934 00 MATIC  0.00 USD	✓
24	2023-04-01 10:02:30	<u>0x7af26b6cd61ffb65bcf8</u> <u>587e7bee97cf4f61f6c27f</u> <u>3eb1347f739740ebfd8c7a</u>	- 0.0030153828015561 48 MATIC  0.00 USD	✓
25	2023-04-01 09:53:20	<u>0x2614bf0d50860c2c9644</u> <u>dfc10fe673a25ffbd1c5e9</u> <u>b5eb1c937671481805176f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-01 09:53:20	<u>0x2614bf0d50860c2c9644</u> <u>dfc10fe673a25ffbd1c5e9</u> <u>b5eb1c937671481805176f</u>	- 0.0018260813556045 00 MATIC  0.00 USD	✓
27	2023-04-01 09:53:20	<u>0x2614bf0d50860c2c9644</u> <u>dfc10fe673a25ffbd1c5e9</u> <u>b5eb1c937671481805176f</u>	- 0.0021429995687852 76 MATIC  0.00 USD	✓
28	2023-04-01 09:43:22	<u>0x244e26bf7dad75457d9f</u> <u>be8533765df9bfa7cb8dea</u> <u>2619082163f51ede69ee1a</u>	- 20.0000000000000000 000 MATIC  22.17 USD	✓
29	2023-04-01 09:43:22	<u>0x244e26bf7dad75457d9f</u> <u>be8533765df9bfa7cb8dea</u> <u>2619082163f51ede69ee1a</u>	- 0.0023994431421503 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-01 09:43:22	<u>0x244e26bf7dad75457d9f</u> <u>be8533765df9bfa7cb8dea</u> <u>2619082163f51ede69ee1a</u>	- 0.0105749422475124 33 MATIC  0.01 USD	✓
31	2023-04-01 09:29:46	<u>0x8c15e820198abf2570b8</u> <u>307be88ed24afd36640648</u> <u>24c56f6c8fb4d1aaa919bb</u>	+ 43.927599999999998 204 MATIC  48.85 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 12:29:46	<u>0x784190cf0e16887817a5</u> <u>678e9d0d5e9ad27c0dff6</u> <u>3a980d3fc24ed8120fad1a</u>	+ 49.952696687849218 904 MATIC  50.58 USD	✓
2	2023-04-01 12:20:32	<u>0xcce84c14bbcd4fefebf5</u> <u>80f397518dc18e4ce8d637</u> <u>a6bf0a95ce7829678067b2</u>	+ 10.000000000000000 000 MATIC  11.09 USD	✓
3	2023-04-01 10:03:22	<u>0x749cdba9563d099ef455</u> <u>d870906aaddfb197effd23</u> <u>73eeae06282c9a38731ea9</u>	+ 19.900895270840866 402 MATIC  22.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:54:15	<u>0xddec150cde04524c12d6</u> <u>1b5cdaaeb422400fa044f8</u> <u>3668e0f905f55258cb7fd6</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-03 03:04:56	<u>0xc5acb44dbd1e37d446dc</u> <u>819c6a1c0a2d26e5ea7919</u> <u>197e1b3fd036d72a06b9b2</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 23:32:02	<u>0x2fab98b2df841245ed39c48a6dce7137b6fc20d3b4e139a1e458f8ad1f483f36</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-17 03:07:58	<u>0x81d05165a7a99d4d9f158097733bcf817c2aff159714bd48b4e8cbf1b01ffeaf</u>	+ 3 rn.xyz	✓
5	2024-01-15 13:59:12	<u>0xd9b55182e4ecbe92846d23eff49ff4548f110502fb1845ca7ec5cef5b6ad680a</u>	+ 1 rewards	✓
6	2023-11-18 08:55:40	<u>0xe2cc493a5f9713b0d39e17f0dca0eadb31c86850a348090bab6e4e8d5ecffefe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-04-22 12:29:46	<u>0x784190cf0e16887817a5678e9d0d5e9ad27c0dfb63a980d3fc24ed8120fad1a</u>	- 67.493667 XSGD	✓
8	2023-04-05 11:15:44	<u>0x731351629a8c690779798c8683c6ce871e838c7ebb89203f1f96f9de9e8b81b</u>	+ 45.780552 XSGD	✓
9	2023-04-04 04:14:15	<u>0x95b4e5ab96e996d1a10b49582dd13ca42bdd71830b23da8d2079542cf244fa00</u>	+ 9.980000 XSGD	✓
10	2023-04-02 09:03:59	<u>0xc0c1577cb1acc368cce81156545d769427fe869f4066804da3732acd4d09a556</u>	- 0.000000 XSGD	✓
11	2023-04-02 09:03:03	<u>0xbabc2fd0b4311d2d055cc82921c4905c672abc0e0760f3e3daf8467e1eacdb78</u>	- 3.000000 XSGD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-02 03:49:34	<u>0x4c68de04a0a152502f334cbdcbaafc2902e98e7cb9a1657d6b74c38fd6b94189b</u>	+ 14.733115 XSGD	✓
13	2023-04-01 12:03:06	<u>0x7452cb6f72a6ba886bcd0668ac1cdb023b0f42d53c75710c04b933452de88a03</u>	+ 10.0000000000000000 000 WMATIC  11.09 USD	✓
14	2023-04-01 10:03:22	<u>0x749cdba9563d099ef455d870906aaddfb197effd2373eeae06282c9a38731ea9</u>	- 29.637167 XSGD	✓
15	2023-04-01 09:43:22	<u>0x244e26bf7dad75457d9fbe8533765df9bfa7cb8dea2619082163f51ede69ee1a</u>	+ 29.637167 XSGD	✓
16	2021-09-20 01:22:52	<u>0xeb947007fa9030104371d9f6ecd28f70567648aed0022444bc1f245bddbffa6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-20 01:02:32	<u>0x37726ff1017595c399e47ec4f1b8a36a549046d492cfcce61e6de6e98b9ea80f</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:24:10	<u>0x0dde5625ea559b155fc187bceac58ede1a65ac33b5d9c3282e874338456c786e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 05:14:09	<u>0xc0852b84e35ef13090f4b5cbadab1ad9f9b3a5fd9fb63c48021a52901662fe37</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:20:51	<u>0x979690a5a653dc58cf67f14ebb771acd549a145275b1f87bd6402f37ecf814a4</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 19:27:49	<u>0xf1690deff7159241c41694d6ca04b3a93762e289ca0cbabc25b2f58c56df0d04</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 05:14:03	<u>0x56b94cde21430b5b30b528a6f8f603a99de6ff96a6079a9fc58b93be3c5a2685</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 05:46:51	<u>0x3827887ccb7df340ca9d5d7eff2442d4fbdd7c7cbe14590b8fb83abc24efb032</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-23 05:46:11	<u>0x11151b159def6bd468258a245bb342d8043347b1511f1fd6788dce809e92d46a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-06 02:14:13	<u>0x3836f8b453f7e3fb17e558445c7bc69dc46056c3ce39941420b5ab95a41bebe4</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-25 07:30:09	<u>0xb1981a16bd258986ee8118d0a911b008e349867c1fa9ded493b93643447ef909</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 03:20:10	<u>0x0ca45859b108f86318d69d782f753cfbcab8eff6600da95c16c1e204409af8cc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-06 14:42:05	<u>0x307ec825b5b763127dd1ba9da4deec3493c43bc2bc1156e5e0c6ef31cc19afc7</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 14:39:59	<u>0x47e4a3b108f902e025f8</u> <u>baf940a8cd1a9d140d98a0</u> <u>37d5d2414549493fc57d34</u>	+ 1 Reward at 2000usdcã€ ,net	✓
13	2024-01-21 03:19:46	<u>0x362ea3ede508aa99ba97</u> <u>baefa59b43588564156adb</u> <u>20e3997b947eb965816aff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-21 03:10:32	<u>0x3963fe467cd120f2c683</u> <u>cb64883791a6b2c1ccf315</u> <u>d0d5b8fa680181d9143d1f</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 16:49:30	<u>0x2a6169539c320f88cb26</u> <u>54e490efde65f5bc4bb322</u> <u>41d3364744263e8d043b44</u>	+ 1 3000usdt.net	✓
16	2024-01-08 16:37:40	<u>0xa6197ed1808d350b0250</u> <u>6b6f92e766797466dc3faf</u> <u>6ccb6a9333efd80ff4c20b</u>	+ 1 2000usdc.org	✓
17	2023-12-27 04:09:48	<u>0xb20a10e20d61f8ad3c58</u> <u>ff30bdaa4525d7e4e99cc1</u> <u>c8ad02246953197729087a</u>	+ 1 2000usdc.cc	✓
18	2023-12-27 04:06:18	<u>0xbdd9262feb9ce647a386</u> <u>295a781a4e7f73d2fde019</u> <u>f11243dca4cbbbeb16d3c59</u>	+ 1 3000usdt.net	✓
19	2023-12-18 21:04:44	<u>0xd536ce2f463513ea96e9</u> <u>f2e4b36b31bedb61138736</u> <u>e3a7418e82239f37c50afc</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 16:50:53	<u>0x682705afe8d52814a010</u> <u>c0ece97c34533555e72922</u> <u>22e1d5210f76d0b41eeca0</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 02:53:56	<u>0xaf771972a120f7f9900debc48ecd617693922542d5cc9ff5a19d6baeb83aebbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 20:14:54	<u>0x7c6c08b2bedaed3009a7b3bada8c028776503c3ebe5bcf542e780a504ad18bbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 00:36:27	<u>0x592a0204f14fea154ad4169a7648cbc821c7e58220ed4bb93370581bf3fdc927</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-07 01:52:15	<u>0xc19a955a19665ef85f8572a8a8315258b48acc292b6108ab3a581e26ffd266a2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 10:16:44	<u>0xb90d2e3797d6853f0380895c747d22d1ae5ebea7d96adc204c0340e6a0c22354</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 07:25:19	<u>0x5d1c937a871a2fdb97f19dcaa0ea75075a0e18ac5947048e351970435ee02213</u>	+ 1 2000usdt.net	✓
27	2023-12-02 07:25:07	<u>0x32319ed39be26ac46e3f5ddcdc6af1ccd238a9c019ad2ab0d729306f854bfdbc</u>	+ 1 1000usdc.org	✓
28	2023-11-17 13:53:14	<u>0xaf56aab965b19909794e96e373e07a839a171995d2cd5ab351df297c3af70046</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-17 05:54:37	<u>0x8912aee2e1dac4af30ccf272aad423f42af278049f24bdb0e4ae3cf0c0621a83</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 09:49:41	<u>0xde415b26bba0df8f9df9 b30086b850eeeed4689623 1c39ddb8581e86c7cc74e0</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-06 09:36:00	<u>0xd153f34df60e5499f8c2 377874c4476941063c0245 6478b2149f6896df410040</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-11-02 10:13:21	<u>0x1e6df7a22721c1da462f ee32ae9119224ee24a3925 7d7905f0bdcc594b22542c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:09:42	<u>0x6380d9189be0e7955fb3 d01043e5bd9c7601c3e62c d428a4b58b9e1b1e2ce8b4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:02:26	<u>0x501190b1d7484800fa57 f5ec2c7c78c306c6f47063 5c59b4954b798baa21a54a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 09:24:41	<u>0x611adf0dbd2a3ee5a805 1549a2b425fc4fd251b47e 75fa40fe2dee6b9f56229e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:47:41	<u>0x14c8e934816c6993f0b2 48fa29ec595b515eb794ff e51acf728ec0718964cd42</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 10:54:02	<u>0xcde542f45bc9865aaa16 a7a3b325214324aa2fd873 f4a307e2ff1c279b65a4be</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 21:47:13	<u>0xcdac8af550756d9d827e f425b9c8369fe1b1c8fc1a 94cc0955db50eeda3e9c04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 19:49:13	<u>0x53a2644477423ef7a3db</u> <u>c902011ef252b1437524b0</u> <u>8430a4a31735e180f488ad</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 16:15:42	<u>0xe3d1eb9511abc90569b7</u> <u>79e038b7a1f1dca4776011</u> <u>19ab47336e4bd6beb1f654</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 15:49:28	<u>0xc637501eeb60ffcb975d</u> <u>135cc98d873100cb37dad7</u> <u>c3c124db81190e91203532</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 11:25:29	<u>0x7dc48ab8afedcfc0e10f</u> <u>194738d9a40d74d9e2977c</u> <u>2f4803b54ebf71437cb01c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 13:00:45	<u>0xad2db35126bb6a912a1c</u> <u>7284ee7d6efec6bf039388</u> <u>0855e7e302ade164efd990</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-04 13:38:00	<u>0x2946c8664c0e3078112d</u> <u>6a1f572190005260989070</u> <u>94616558f15d57d20e5379</u>	+ 1 Shiba Inu	✓
45	2023-09-29 23:13:54	<u>0x3505257ae59b83d400eb</u> <u>14e5b36e72c9ab0e0add57</u> <u>5fee7a00dcce90ad7cad8a</u>	+ 1 Voucher	✓
46	2023-09-29 16:41:10	<u>0x42d7449f57748ec88716</u> <u>473d0fcf8d11f770c47fdc</u> <u>40c52e55621b0d455b2cdb</u>	+ 1 Shiba Inu	✓
47	2023-09-26 06:37:51	<u>0x4e56a0d8a66182a65bb9</u> <u>7a2cafcc3ea6d53813f8e8</u> <u>c13b94c14f5cff8bcf4b57</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 14:25:18	<u>0xa7a17ce1f339f8fa6f24 ed1471de474c9b745fd045 8b99a85442be9a0b12b0ab</u>	+ 1 GOLD	✓
49	2023-09-18 01:55:04	<u>0x68153f99498af984c017 9e724a4126a29c16c3b49e 8e8b580a7777e0f58552c5</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 07:55:44	<u>0x307ff84c705739a2169f b9bd380d8903fac0feaa30 fda44bdcd73750d33ee1e7</u>	+ 1 drop-usdc.com	✓
51	2023-09-13 19:26:12	<u>0xdb6ace2e5033b3431dc3 0d63b1d58f4e9f12f5c7ed 0d7e80a5d72b18dc31622d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 22:35:58	<u>0x35a0d1083b1de41a93e7 27dac8e2e3e1a2783b6cb9 9f687cefe8c342e1e37baf</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 20:08:07	<u>0x31d7587e0deb7b07ecbf 3ac369726050af3c2461d8 e497aab9c430ae79301804</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 22:45:37	<u>0xc4f3dec773658ccd828c 150d13deb083f8704b30d1 5b00f824f25fe36711dee1</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 18:41:43	<u>0x08ba0de5ad237ad79417 37a7e838cf5a8842e59cd4 e514b13437935e2ceaaebb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 17:59:53	<u>0xba6c80f24502ab6486de 8b1b704eb490622dcdcd8d 80497e50a7456d97d888bc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 22:35:42	<u>0x5f5275418cd7aae19dcb</u> <u>1ad4282398126ed74d8d50</u> <u>342bf060ccf9c7b6b016a1</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 21:13:02	<u>0x3020bbc5c74ef070cf63</u> <u>2011320ec15aa3f769be9d</u> <u>f51f0039fbb3a070e32382</u>	+ 1 NFT Airdrop	✓
59	2023-09-09 23:41:19	<u>0xccd5430502e608873c7e</u> <u>4924932ccfc26a83990c1e</u> <u>ac7cdd5359231b87f01ef1</u>	+ 1 NFT Voucher	✓
60	2023-09-09 22:04:29	<u>0x19c3d9501978ce8f71a6</u> <u>851582b7da09da59e08614</u> <u>7c375c90e3d04666a29e0f</u>	+ 1 NFT Airdrop	✓
61	2023-09-09 18:39:44	<u>0x1d6871827b75bea46546</u> <u>fa7294be74f3a0a36539e8</u> <u>2dc2935359ff5ff7c9927b</u>	+ 1 2000 1INCH	✓
62	2023-09-08 17:20:05	<u>0x4c95b8ddbcf80db13e0c</u> <u>1988d16815e3fd09bb101d</u> <u>83cecd2da42b10274faaad</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 16:49:19	<u>0x48edab9c1eb1b1086ffe</u> <u>7ff049ed5286d6caccf921</u> <u>2f7a705adfe03cd9e4e308</u>	+ 1 NFT Airdrop	✓
64	2023-09-08 13:21:37	<u>0xf72478f47741b254fdda</u> <u>430e50259e9aaf857673ce</u> <u>3e42671371b637c5efedea</u>	+ 1 NFT Voucher	✓
65	2023-09-07 23:02:40	<u>0x6df750682b4853f7c422</u> <u>b8e5812ba0bf9d779dbec2</u> <u>176ffe03a95e51735560e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 20:50:26	<u>0x5e12b8e3c2b74222324b9648de2e94b4fdafedbb3962de6a102d77d5d241637d</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 02:19:19	<u>0x217fc846e5270c2dc29fb659bf39d3e5114526db092908a64c29a81cb73b6340</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 01:04:45	<u>0x4317948dae69e445b4d04d4c230d34481bb5c14bfd935b4c36f17d65e820dbc</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 01:10:24	<u>0x3b0d876dbb791d432f0cbd3d8b3a99ee326e8e44f852025391e7705a54ecc832</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-05 19:58:32	<u>0x538ed4967cfae561d29af151ca8f8e2fc552b1b7cb03dca56cd4d8f519cdb472</u>	+ 1 NFT Voucher	✓
71	2023-09-04 21:28:17	<u>0x3eb7c6c33ce2872d19c96244580e5b7dd4aff18934ca4daf0f4afc642922d5b8</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 14:09:50	<u>0x5d3e7760f8ff2be70cfc9e4b208873a3ceddabeccd349bf0c143075a72eb8b190</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 08:53:13	<u>0x1ebaaec258bcd0bd537be563179991020d2762eeff1efa6ab5ebd7a84cf4f456</u>	+ 1 NFT Voucher	✓
74	2023-09-02 00:04:54	<u>0x2082fb940eb5015e257b6b5842bf891a9d231b0345ab7bc5fd9f9e2c6ea5c6f0</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
75	2023-08-30 18:01:17	<u>0x626e38cd35d48348f48c1cd75d7c5d2c6e6607f48dffb684952a20a0e37be0fb</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 02:21:04	<u>0xfd15e8319f30f2d10bfe9ff8b337714e52e0b9baa8f986abf3a5a94497e0261b</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-06 01:18:13	<u>0x7961bc2f332bba704ad82fdea75bbe69e4f41b795c9aa3749eb129337797ed24</u>	+ 1 \$1000	✓
78	2023-07-31 23:06:56	<u>0x845bb0592dc21cf267917bfcf23157580ee330b55ef73d6c87ad844f05bea223</u>	+ 1 APE COIN	✓
79	2023-07-12 21:22:27	<u>0xcacb7fce251e01c105e7debedffeaff801c263eceb49e3e0fbdf671a2de29647</u>	+ 1 USDC	✓
80	2023-07-10 22:17:13	<u>0x3b30bd7a06d56238f8d9871e288ec4928071c3fe9d8929f0c599386057e703be</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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