

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb12c7848b156f2f2d1c1dcbc1db0a24973f42ed</u>
TOTAL RECEIVED	320.666400000000010095 MATIC
	120.63 USD
TOTAL SEND	420.656580442900008165 MATIC
	158.25 USD

Token	Balance
MATIC	0.009819557099999999 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Nakamoto.Games	1,188.867256100000076913 NAKA
Wild Goat Coin	500.000000 WGC
FlickerPro	1.000000000000000000 FKRPRO
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
XRP Airdrop	1 NFT
5,500 XRP	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
#PEPE2 Airdrop	N/A #PEPE2
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
\$100,000,000	N/A GIVEAWAY
\$1000 EURC	N/A \$1000 EURC
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 11:01:08	<u>0xb42deb86bc4a3f802c59 ecdc9789985def9ccf6efa 4a8ea6f505856756ac9f53</u>	- 70.651607503546955 513 MATIC  73.97 USD	✓
2	2021-09-21 11:01:08	<u>0xb42deb86bc4a3f802c59 ecdc9789985def9ccf6efa 4a8ea6f505856756ac9f53</u>	- 0.0001804429000000 00 MATIC  0.00 USD	✓
3	2021-09-20 14:03:16	<u>0x003a542df48edfc2e40d 46f105305381768ebb3461 52f0a9e901f3887e84a624</u>	- 100.00000000000000 0000 MATIC  104.70 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-20 14:03:16	<u>0x003a542df48edfc2e40d46f105305381768ebb346152f0a9e901f3887e84a624</u>	- 0.0034237858970197 96 MATIC  0.00 USD	✓
5	2021-09-20 14:00:30	<u>0xaf5e6a830e0d80122398fd231f0a9e8628e5dc609700ffb9dc1f0ed5fc32832c</u>	- 100.00000000000000 0000 MATIC  104.70 USD	✗
6	2021-09-20 14:00:30	<u>0xaf5e6a830e0d80122398fd231f0a9e8628e5dc609700ffb9dc1f0ed5fc32832c</u>	- 0.0011105324670313 63 MATIC  0.00 USD	✓
7	2021-09-13 09:27:14	<u>0x22d8fa7497eaadc132b6e3742825508b04a488adf70b75bd43cbcb047724f690</u>	- 150.00000000000000 0000 MATIC  187.20 USD	✓
8	2021-09-13 09:27:14	<u>0x22d8fa7497eaadc132b6e3742825508b04a488adf70b75bd43cbcb047724f690</u>	- 0.0002581780889923 82 MATIC  0.00 USD	✓
9	2021-09-12 12:48:32	<u>0x9a0ef4f9c2407e781891ea1341fb146b0fb7a0036dde211b9bb9d2bc9b764c5</u>	+ 103.39639999999999 9864 MATIC  129.03 USD	✓
10	2021-09-07 09:29:17	<u>0x1a429ae93e79b2bf2f8f47395cf9f1edc081fa4fc353b8c9eb6fa212b7bf23f3</u>	+ 217.27000000000001 0232 MATIC  295.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:41:43	<u>0x716d1232d548acfc2bd7118ea8df166f821fb9da15ac3695ec710b72ab57fac7</u>	+ 1.0000000000000000 00 FKRPRO	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 19:41:29	<u>0x69ba48ae5f44edd384d2</u> <u>f1ef3ee09f72dbe28a4306</u> <u>70818bea8ce651631c0682</u>	+ 200.000000 WGC	✓
3	2024-03-30 21:21:57	<u>0xa4f6d56187cf55ce3b6f</u> <u>20323b5e04e96626af0c7a</u> <u>c1f21fc33a2f9e57eb3db3</u>	+ 500.000000 WGC	✓
4	2024-03-28 22:43:23	<u>0xfbaf961c498ea35da30</u> <u>c6ac68fd228ce9f0588b23</u> <u>e77840dc263a62022324cd</u>	+ 1.3289999999999999 59 SIM	✓
5	2024-03-25 22:35:34	<u>0x0a8a1e67618a7de78f25</u> <u>eb4da6e238d95ca88dcdde</u> <u>9c56735e899ae084c0d8c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-14 22:26:26	<u>0x843506a328b7222c37e4</u> <u>271137fae093f396538ac8</u> <u>ff7f3fe2bd72ffd19e8d07</u>	+ 100,000 ?claim	✓
7	2024-03-10 23:35:41	<u>0xf07a345c18ce46457ec0</u> <u>3ee05e3a8526b2fb020a1e</u> <u>20ace4318327df46130d28</u>	+ 500 op Code	✓
8	2024-03-10 23:33:17	<u>0xce1089819b8aee3743e7</u> <u>e34e42292ea0bf27e447d7</u> <u>ba6167dc2a1f6850f06659</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2023-11-13 16:35:54	<u>0x6c8533e8f7e75d89419d</u> <u>be0271e8cd716df38219ac</u> <u>3106a1ca1e0385633bd386</u>	+ 10,064.35096786050 0531970 ANML	✓
10	2023-08-01 20:32:51	<u>0x81d6588bec6f356100c1</u> <u>e32d1bc81ccf0e6f82060d</u> <u>894e1b9a024bbd7432cad</u>	+ 4,504.990666551399 954187 ANML	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-10 14:17:01	<u>0xb60941dd6dfd2c60abcb</u> <u>5fbde04b60a526397ffb17</u> <u>4849cf70d28028894d2366</u>	+ 7,684.992758790330 299234 ANML	✓
12	2023-06-02 15:05:00	<u>0xf33092c89217d40db2d9</u> <u>36f4d39d904b22804ef29b</u> <u>11bc5609af79732dbee6f2</u>	+ 6,425.255645537829 877867 ANML	✓
13	2023-05-01 20:58:51	<u>0x51c006d3c40ae35ac615</u> <u>c9302064b87f867223ef7d</u> <u>54dd4efe8950fc38df6fb4</u>	+ 5,731.252939368539 955467 ANML	✓
14	2023-04-03 13:19:02	<u>0x2bfa955cbb00ed36215e</u> <u>613752268af8203ead5b8b</u> <u>f0f89ce27bcdee725a44a1</u>	+ 11,266.41185159519 9550502 ANML	✓
15	2023-02-06 21:22:48	<u>0x989c754b709fed6f96ad</u> <u>2eee70f4ec79957c49f9a7</u> <u>40e5de7878ef49b4d0c83a</u>	+ 6,713.034803483809 810132 ANML	✓
16	2023-01-04 17:11:31	<u>0xbd815bf316af9c28ab68</u> <u>2ff0328e0162a45dcf4ee5</u> <u>37febe4a0f08aaf5b426de</u>	+ 6,407.551996807170 326065 ANML	✓
17	2022-12-04 01:20:26	<u>0xd2699b014bb8ffcde0b3</u> <u>820dd1885515f6a10d70b1</u> <u>f540152624d68d2d6db49e</u>	+ 6,727.185073658750 297909 ANML	✓
18	2022-11-28 19:49:32	<u>0x6d97ee9f64e38a64fa47</u> <u>e055d54c7cb5294901d292</u> <u>7d2d9f5010f176628aa697</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
19	2022-11-28 04:47:30	<u>0x3c7106afc84c6c17f7c4</u> <u>5b882d52e26c07ef1c58d0</u> <u>33744c8d1d802f1aeb02fd</u>	+ 3.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-25 08:20:59	<u>0x454f67cb4002c55803da</u> <u>ebf9e15db9734a325251f9</u> <u>66f8694f305aafffecf7e4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-11-21 21:38:37	<u>0x0ce3fb6ec8d566221cff</u> <u>95297193feeb9065f6071c</u> <u>c042506a0008c2ea4531d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
22	2022-10-31 19:36:24	<u>0xdd8c7da662f1ee803421</u> <u>8b319654a6942679cdaeaf</u> <u>ab6e1eb4eb8e6e74c45494</u>	+ 6,322.980650231100 298697 ANML	✓
23	2022-09-30 13:44:05	<u>0x28266ab731d32c2f5345</u> <u>4e92917851fb9e83e1ea10</u> <u>0ed52f8bb7b7a44a63b1a0</u>	+ 6,423.941574760149 705980 ANML	✓
24	2022-08-29 19:56:24	<u>0x3bf77d84974fea4633f8</u> <u>9ca160a1cf9dcfc819e49b</u> <u>8491f12950e76690ff7c3d</u>	+ 6,304.065995097410 450398 ANML	✓
25	2022-07-29 16:19:53	<u>0x61adb38b271c75b2f27e</u> <u>807d10bc972d32fba466ef</u> <u>d0eeab66745dc4b5191d8d</u>	+ 5,762.172251785250 409739 ANML	✓
26	2022-07-02 15:36:53	<u>0xfec3afd2348bc9d0377e</u> <u>70321517c0cf4f6c82ccd0</u> <u>de781a5a29536a728ab249</u>	+ 148.00072769999999 8777 NAKA	✓
27	2022-07-01 05:01:30	<u>0x6f68948164c94787f93b</u> <u>43970c2f876f7502a97e4f</u> <u>cf1a6dca7c9a57ede1cf06</u>	+ 6,314.049185212589 691218 ANML	✓
28	2022-06-20 08:13:58	<u>0x52fdec6dd9a5cba88f38</u> <u>dc878039dd48a63e74d914</u> <u>bd25f34dbd63a81516ad5c</u>	+ 148.00072769999999 8777 NAKA	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-31 00:14:05	<u>0x378eea345541e50a880882979ffb7792702a65b87ed30ddaf01f897709dd719d</u>	+ 6,309.654895053959 990037 ANML	✓
30	2022-05-17 15:30:07	<u>0x0a03946be341ad6ba7ad82b4135a7966186e75395dddbf52f22e8afa14e99163</u>	+ 148.00072769999999 8777 NAKA	✓
31	2022-04-29 20:14:20	<u>0x906706b3d930de23c6ea8b740febe62b2a5d527b11b19dcc9254c6ea394b5a01</u>	+ 6,315.410103433319 818578 ANML	✓
32	2022-04-26 15:39:46	<u>0xf2dd4792df6167901e0e46d73be4aa2e544845fd2c90680e68c2ff04ea047bbe</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-04-15 16:23:19	<u>0xc7e5fbeb1ee9f14cff1a79ec3287d6028fd81905582567b0f54c40b899c8d060</u>	+ 148.00072769999999 8777 NAKA	✓
34	2022-04-07 09:50:38	<u>0x7320ce24f00cc0dc84f3f3e3eff755d0399699a833856f2bbca8d665b152dcf4</u>	+ 245.300000000000001 1369 GMT	✓
35	2022-03-29 15:21:14	<u>0x4ce3fc3324a4f0177ac67eb17af979f263827841d3e8e4602540025853bb3a02</u>	+ 12,151.27104077279 9096885 ANML	✓
36	2022-03-23 12:18:26	<u>0x4b88e95dd5a4191a77b195ce40d287f4ff0031a42d14b1d75a3f2a7e5c6bfc82</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
37	2022-03-17 03:42:34	<u>0x22f1e029b0e329acf42829c54966c94125cfac1efab9e77db630e45ddf30d7c1</u>	+ 148.00072769999999 8777 NAKA	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-08 11:17:06	<u>0x6b1c50339a7d6ef3dfc0</u> <u>48cf638e7cdc596f49c319</u> <u>4134a15c6df851d9313ce4</u>	+ 10.0000000000000000 000 STEP.N.me	✓
39	2022-02-17 03:14:13	<u>0x47b697304cf0fb6e5ee2</u> <u>6e251461130cd226ebb21a</u> <u>c2f261074ee97b8be1ac91</u>	+ 148.00072769999999 8777 NAKA	✓
40	2022-02-16 12:06:09	<u>0x17cedb7db4657dd96ef2</u> <u>3d077dc7b58716e5f091bb</u> <u>b6751b3e3c6ef595aef8ea</u>	+ 67,318.000000000000 0000000 SSX	✓
41	2022-02-08 17:03:40	<u>0xa7128f339ad2114b90d5</u> <u>b4df2793f218f89fe2216e</u> <u>e7e39ef8eb8861b4ba6379</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
42	2022-01-17 17:24:26	<u>0xe4f8b0294f2823ff3ff3</u> <u>e8c31744892112bbdf336b</u> <u>613a71d62fc3bb9e49bcdf</u>	+ 148.00072769999999 8777 NAKA	✓
43	2022-01-14 18:47:59	<u>0xfd74c0b6844cd50f47b2</u> <u>5cd4a6f3670027326638bd</u> <u>ef4e8f5166925fc56cba62</u>	+ 300,000.000000000 MNEP	✓
44	2021-12-16 21:45:28	<u>0x41c698070f7fac31a1d4</u> <u>ee9e55ad87aa9d86112c4b</u> <u>7f98c79cd0354bc85c6fe4</u>	+ 152.86216220000000 0212 NAKA	✓
45	2021-11-15 09:35:02	<u>0x6170e2d42af8844d9660</u> <u>31ce9b9c7c43daae26110d</u> <u>ac25621ad1e4c873a177f2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
46	2021-09-24 15:21:55	<u>0x6c6756c1a9cc0afb0934</u> <u>0f28b53cec60c9a051eb3e</u> <u>d45070fb0505b2ccbef64f</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-22 21:38:34	<u>0x8e9fab0355e0fb50c57d6fb31c88939e5287cc1563be60d06ba35051d318fb8d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-21 11:01:08	<u>0xb42deb86bc4a3f802c59ecdc9789985def9ccf6efa4a8ea6f505856756ac9f53</u>	+ 5,137.52 TEL	✓
49	2021-09-20 15:53:28	<u>0xd87d9e76104931f768dc875aa24af0b6184b6cdaf667471457c0d3c6709d80e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-20 14:03:16	<u>0x003a542df48edfc2e40d46f105305381768ebb346152f0a9e901f3887e84a624</u>	+ 7,364.24 TEL	✓
51	2021-09-13 09:27:14	<u>0x22d8fa7497eaadc132b6e3742825508b04a488adf70b75bd43cbcb047724f690</u>	+ 11,097.13 TEL	✓
52	2021-09-12 12:49:50	<u>0xfa8286f6c7033becc986015e9d171d5da2df16f4b51100b5935f4042e0250a41</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-08-18 14:06:33	<u>0x0ff2b4fcc37bbc5b093c35c68a1a1cdb12c06b6f83459156bbac495db4542ae2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 22:42:11	<u>0xe4a2a24c6a8de8c246ee59ecc336637751d329861764ae728c604194170da9ba</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:58:29	<u>0x3849fa7c00a1378edfbf869d4c84ded83d3becae19190f49cf45aecee56b8477</u>	+ 1 usdwin.co	✓
2	2024-03-11 15:03:38	<u>0x3bcbf5461c01a1cc3f1ab6ac9827cd333efc58c9743849891a05aa20a57f1c4e</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-19 20:50:50	<u>0x6c871d9a4a732bb89818b3095d6f79b2619fbd90a020be97721d16950dd8c6e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 22:58:13	<u>0x49cde463c4d2e1027c3da6baaa1e3c93341ef6391d469bc20920d75d6172aaba</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:24:15	<u>0x356eed7b1fbef3b6222896983315136e556bd285d23aa340a73f0db5ee9bee1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 03:11:58	<u>0x48b9a287e91e98174e7f98dd70dea0b4bfd4156bf499b3c90fa585dfd2a7e60f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 12:57:42	<u>0x9e28d4bbaf16409f719afe0b4d16c4e9d2597d9f13fdccc97c30b82c7aa8ea95</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:54:57	<u>0xa729a9267ee9c142687b8ad5a974700e1ce5120160ba9930663e1a2b12fd8349</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 19:58:45	<u>0x371c53f6f5897c004932f20a44f18117adc23e297dffef984a9fdb594f66081e</u>	+ 1 \$1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 12:03:42	<u>0xf4c245ed4864b3b3816908ec7b2dfe8badf2830b86ed1b7d34ea898f6d1213fd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 09:54:32	<u>0x55769bf3aad36b9c5df375074bf3072cd0abd1c53a269e3c63c49082bef79fec</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 19:39:06	<u>0x825d49b71a656a892aaf8cc32b8587d0c83f8b6f2cd84ad1b2754ccbca5e3764</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-18 09:26:54	<u>0x603b11d73862abbb945b22deeach82d6d884796a593ceee773c2a2dffcbe0b4c</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 14:26:02	<u>0x8301ad7bc08d338f5552299772cd6ea712d05550afb25bd295e59586873597f3</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 09:24:20	<u>0x18c685db51563939d2b3a47eb472eead7377c56952fef1f978a8d9ba6a6288a4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 16:36:24	<u>0x3205de19b5bebb50fcd0e0a947b2825b4882bf3e7411ce2e06b3ec086f00d7b3</u>	+ 1 Reward at tether.ma	✓
20	2023-11-12 11:09:37	<u>0x0ca03bf9aaf1cc38fe2a9c066bdc6b52855171b42d0f452d06b80879b37d40d7</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-11 15:14:42	<u>0x76bc5d646413b833eabbf1e0084c3f28df2704233dea891f6b891ec3278b3b0c</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-10 18:53:32	<u>0x35c80b500ecbffb284a6149f02f30edc3aa53d99cf1662e06dd5fbdea64502b8</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 09:43:15	<u>0xf34004afe07334159a089b37f2de34b99e42235d70c4a71a3756ee25ff9b3ca5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 20:11:41	<u>0x2477f48971d0cd54083f db10c1f35b62e48331e6f8 cbc7b1e11632bdda07fcfc</u>	+ 1 Voucher	✓
29	2023-10-08 16:49:39	<u>0x0072fc2abd6f1232329f dff52341394deff1857afd cf0345d87aac01cfe6349f</u>	+ 1 Voucher	✓
30	2023-10-06 23:10:10	<u>0x5dc33b825a35f0c82582 82b9462f083173f8bcfc1c 5e4869d2d2aa190879ddf2</u>	+ 1 Shiba Inu	✓
31	2023-10-05 06:44:01	<u>0xd3e50f2bba7e0bacfe00 e7eb434a5dbcbaa9f7aaf2 76eab09b1d118f3c295dfb</u>	+ 1 Shiba Inu	✓
32	2023-10-03 16:38:06	<u>0xc94cfaf4d56346cd23a6 cf8b7044c138d34131825d 6411b2038d3965c36a06ef</u>	+ 1 NFT Voucher	✓
33	2023-10-01 09:15:30	<u>0xb60573b2d8f13ceca8cf 8c8a30202ecd9e4c63321f 512e1214892eb9f1c2c3ab</u>	+ 1 Shiba Inu	✓
34	2023-09-30 06:13:15	<u>0x23305307e64602d9440d 381c6193931b95b50aead6 2d4dd1481c6afd6b451657</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 16:53:31	<u>0x7d51fe2e6864e7d07f49 1f1c3ba1ad82d1745a5596 b5ad7739b7c4801c99ed26</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 15:45:34	<u>0x177b0b5ca0a7b862db52 70fb5690ac227a1a101f40 f5c161909499d7222b1db5</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 08:24:44	<u>0xb3e378198078003320fec5e196c4bbfb769a0623f0f0fca60c0a361be2347efd</u>	+ 1 GOLD	✓
38	2023-09-16 17:44:29	<u>0x634d91265f50c7a6ccca98cb514c6fff758f3793447285d64d7bf1277a0440708</u>	+ 1 Voucher	✓
39	2023-09-15 22:26:18	<u>0x60ba656a92160cdeb1dbf94b34ae924f652599fd9019d1e3d5531726a31b3107</u>	+ 1 Voucher	✓
40	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 20:11:46	<u>0x88d1ed29b7458cecbc3b729a02d51ec247d07cabd8db91d89fbac10d60ac654b</u>	+ 1 Voucher	✓
43	2023-09-12 18:58:32	<u>0xf1427c27a5e65a0741ba9b18dabff4913f528af8785ccb1016f51ddd1d4ce7</u>	+ 1 100AVAX	✓
44	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
45	2023-09-11 20:12:25	<u>0x33883f0e6474f13ef1a1b7b8a4e4c47c8f01d48ddf9887ce8ec5f712c45a8dac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 02:23:20	<u>0x6fd226085909ad50384f195dce9d0f4ea3aa022a65ea189dfd68782d2ac153</u>	+ 1 NFT Voucher	✓
47	2023-09-10 23:48:41	<u>0xccbc40a36ce1205e946fc50a85f42d18ea53164f9c75ee03e70f38ca2b66bfde</u>	+ 1 Voucher	✓
48	2023-09-10 20:40:23	<u>0x5bcb98adec5339581f2bf216d40d53b0da10a0d1821b558d635332c17ce0a47f</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 17:14:28	<u>0x665b181e5ecc08779d8290e5e99229e179574be727facb82f0337e2602ef66e4</u>	+ 1 NFT Voucher	✓
50	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813fa01b2d235bf7ec1b12dd9d2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
51	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d3426530fce65e8cc9de726046d74d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
52	2023-09-08 23:31:55	<u>0x799ee4fa0358838102d60dfb6d76f5dc46e9d87516755103ad273765ed0669b0</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:08:16	<u>0xe1031a5ec126ba98edae32a6b79c42f49f1e14f432a1728d0e3dddf54aca6b9c</u>	+ 1 NFT Voucher	✓
54	2023-09-07 04:10:58	<u>0x12be1d74e1440c1131308977eec3fdde24c981d7040326fde6ad4a6f5037b49f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 12:00:28	<u>0x5da54e2b40e7f720f89b90bacc0fe57da09217b36afb1de7a19c9d2b763f3e1</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-03 18:36:01	<u>0x1d7feaddac85bc34d38556ccc3c87b296c735df7d42f81d37800271f55c36288</u>	+ 1 Voucher	✓
57	2023-09-01 14:59:55	<u>0x68647d34af672aeb04e14129c0f74675ca1f76972d87b01f1bfbd3fb0369467b</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-01 14:27:35	<u>0x1b3d12aa8ee61637f0978f6337af3e7cbeaff7baa78ac73f6bf2229e0cf37f38</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 19:49:58	<u>0x6d1b5ead7311ef93ad4559f0e15db01f3c1a4868c11b00102e22825f56a22145</u>	+ 1 #PEPE2	✓
60	2023-08-29 18:04:43	<u>0xa6fd01c5d27647e2cbdb534a7b74a873b489ad37320577a1605f21b2eb1ffa96</u>	+ 1 Voucher	✓
61	2023-08-26 21:05:47	<u>0x5d10e331ad8a248cc0606d5b273e245650d3616c5f7153bedf384d9f350b947a</u>	+ 1 Voucher	✓
62	2023-08-26 12:02:09	<u>0x2c6372d41509921ffe7afc2d655ac54d9ff1e3142bdb645019e4d6863f6dd2b6</u>	+ 1 NFTVoucher	✓
63	2023-08-24 21:40:34	<u>0xc58b2433edb231dfc0355ac5af78e305406e7ebeb0c0d5064eb3fc34177d00fc</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 02:31:21	<u>0xc1e4fe74a36f0857371b</u> <u>6315d49cc96ed5bdd43465</u> <u>6a891d74b7d5e804a9c962</u>	+ 1 Voucher	✓
65	2023-08-12 11:41:52	<u>0x1b83add21e84b5dbe69a</u> <u>df8226d68dbeb3977d2daa</u> <u>28da7e2837ec64bc17e0f0</u>	+ 1 NFTNotify	✓
66	2023-08-10 22:51:11	<u>0x86f8ce57e09c5b87eaec</u> <u>2e5157695e842cf4b53e35</u> <u>f84956c27c018e50b508ce</u>	+ 1 ARBITDROP.INFO	✓
67	2023-07-18 23:59:32	<u>0xe99bc50c4ec5a5d4155d</u> <u>b7b00ed70abd1340818f21</u> <u>0dc566f26ffdf5eca60c2d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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