

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 21:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff738916c8faa1902fc399e8a30b4633fbe9aa4e</u>
TOTAL RECEIVED	15.080557759999999590 MATIC
	5.67 USD
TOTAL SEND	10.039288101619082028 MATIC
	3.77 USD




Token	Balance
MATIC	5.041269658380917562 MATIC
	1.89 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT · LD·LDæâ-·airUSDT.net
BLAST	10,000 DROPHH.COM TAKE NOW
Pine Token (FXERC20)	0.000000000000000000 fXPINE
Simba Empire	9.2300000000000000426 SIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
UpOnly	193.72874999999999990905 UPO
The Saudi Meta Airdrop	1 TSMA
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 13:01:05	<u>0x7979553088884e675e7a</u> <u>a7cd66a15c8b69338622e8</u> <u>35432e7b84541e4c9c66f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-09 13:01:05	<u>0x7979553088884e675e7a</u> <u>a7cd66a15c8b69338622e8</u> <u>35432e7b84541e4c9c66f1</u>	- 0.0040129609449046 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-09 13:01:05	<u>0x7979553088884e675e7a</u> <u>a7cd66a15c8b69338622e8</u> <u>35432e7b84541e4c9c66f1</u>	- 0.0158807649386651 03 MATIC  0.02 USD	✓
4	2023-02-09 12:47:05	<u>0x604f324b2655e93a68f2</u> <u>d2dd279c20e0af4f8b150e</u> <u>0ae055cefbbab7183dcf3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-09 12:47:05	<u>0x604f324b2655e93a68f2</u> <u>d2dd279c20e0af4f8b150e</u> <u>0ae055cefbbab7183dcf3f</u>	- 0.0024532511515372 16 MATIC  0.00 USD	✓
6	2023-02-09 12:47:05	<u>0x604f324b2655e93a68f2</u> <u>d2dd279c20e0af4f8b150e</u> <u>0ae055cefbbab7183dcf3f</u>	- 0.0368108670185868 17 MATIC  0.04 USD	✓
7	2023-02-09 11:06:27	<u>0x32d61da72c52e501b208</u> <u>2769e2fac11686524b21bd</u> <u>91bfc009678a612b32fd8a</u>	+ 5.0000000000000000 00 MATIC  6.67 USD	✓
8	2022-11-08 10:42:43	<u>0xd424974f4820f2d01ec7</u> <u>a7fa2e3aee8cc9e60c24e4</u> <u>eaf00583d69cbc7e034adf</u>	- 9.9742379196652883 88 MATIC  11.35 USD	✓
9	2022-11-08 10:42:43	<u>0xd424974f4820f2d01ec7</u> <u>a7fa2e3aee8cc9e60c24e4</u> <u>eaf00583d69cbc7e034adf</u>	- 0.0008298738000000 00 MATIC  0.00 USD	✓
10	2022-11-08 10:42:43	<u>0xd424974f4820f2d01ec7</u> <u>a7fa2e3aee8cc9e60c24e4</u> <u>eaf00583d69cbc7e034adf</u>	- 0.0008733714835860 00 MATIC  0.00 USD	✓
11	2022-11-08 10:41:07	<u>0xa6e43bd25d8a807c364b</u> <u>b86804aeeb6a63d35adfe6</u> <u>57df54b622a9184bcdc788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-08 10:41:07	<u>0xa6e43bd25d8a807c364b</u> <u>b86804aeeb6a63d35adfe6</u> <u>57df54b622a9184bc788</u>	- 0.0017266414181559 62 MATIC  0.00 USD	✓
13	2022-11-08 10:41:07	<u>0xa6e43bd25d8a807c364b</u> <u>b86804aeeb6a63d35adfe6</u> <u>57df54b622a9184bc788</u>	- 0.0024624511983595 30 MATIC  0.00 USD	✓
14	2022-11-08 10:33:31	<u>0xe6a9cc289fe5cc1842c2</u> <u>fcbdd0648c01793e79167c</u> <u>e1e5b548fab82a880aa560</u>	+ 9.9805577599999999 45 MATIC  11.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 09:53:37	<u>0x90f0f4ce17fa7a8b98b0</u> <u>092705c4a74307ab7c1256</u> <u>233c04f500ba6ed1c51dc3</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:28:25	<u>0x6ee2498f887d95c8fe03</u> <u>d49fdb18c104f88a3e2f8f</u> <u>75fda5fbfecea7554a04bb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-03-20 12:40:15	<u>0x459666fc6fdcb4b9737c</u> <u>e1383c355c28d8b0ce5e78</u> <u>f3c3847b3660c94a82295c</u>	+ 9.2300000000000004 26 SIM	✓
3	2024-03-20 01:59:26	<u>0xa55c94e915fff3497f71</u> <u>44ff79488acf5366eed628</u> <u>e8666f71f4cfa831e4d6da</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 01:57:54	<u>0xd3f17f4f008469f0fdff</u> <u>f505c4b8b72be7effeb954</u> <u>6557b50c3ce184252cf932</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-19 00:22:35	<u>0x05ca3b067b4e7bdafd8e</u> <u>76aa430e9f446823b05f0b</u> <u>3431b9ccfb0010176c3a5b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-02-27 23:22:56	<u>0xa0d93e71e784293d407d</u> <u>366489d15c9e91c95f3390</u> <u>4d038d01b97209493ad1c7</u>	+ 5,000 0 STN	✓
7	2024-02-12 18:05:35	<u>0x9923dd43a443046cf797</u> <u>e821a1cd57878132e2d0fc</u> <u>127b8139fdccda2d2fd032</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-01-17 02:38:06	<u>0x43e155d2b3af0b717086</u> <u>eae1d27ae113712d7f56e1</u> <u>315a7eb6c929c5942c6d1b</u>	+ 3 rn.xyz	✓
9	2023-02-09 13:01:05	<u>0x7979553088884e675e7a</u> <u>a7cd66a15c8b69338622e8</u> <u>35432e7b84541e4c9c66f1</u>	- 1,084.259649999999 965075 fxPINE	✓
10	2023-02-09 12:36:13	<u>0x146b50aafd99f18d6d23</u> <u>2f4048dd3807ddd fdaa87c</u> <u>1f69be9e59a713134239d1</u>	+ 1,084.259649999999 965075 fxPINE	✓
11	2023-01-13 17:21:16	<u>0x04258e49b5f8ed2d1d12</u> <u>d903511546498fbf0834c8</u> <u>4cbc111cdbc3d6fddf0021</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-11-08 10:41:07	<u>0xa6e43bd25d8a807c364b</u> <u>b86804aeeb6a63d35adfe6</u> <u>57df54b622a9184bcdc788</u>	- 106.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-08 10:29:09	<u>0xb77cbf1effd0483b27d6</u> <u>b958db84929ae5891d4ca5</u> <u>6b27d91b06b42cd7e3dd27</u>	+ 60.0000000000000000 000 SAND	✓
14	2022-11-08 10:28:49	<u>0xe4f48f1979e767a6e422</u> <u>e5bb257c86aafc4b9884e3</u> <u>b40172ddeadedc0bf8a267</u>	+ 46.0000000000000000 000 SAND	✓
15	2022-11-07 10:35:36	<u>0xaed3cf64c022411b81d4</u> <u>6d1d6a0934e25560a4e7d6</u> <u>59489abe5fe4ab2f45e887</u>	+ 16.8193750000000000 853 UP0	✓
16	2022-10-07 11:06:56	<u>0x3d56bc316345139017f0</u> <u>7330568f805837ab279ea8</u> <u>86d6315b363e4ddc8b3a58</u>	+ 16.8193750000000000 853 UP0	✓
17	2022-09-07 10:26:21	<u>0x5227368767cc20026401</u> <u>02bee12fddde445fbae1ea</u> <u>cb474e2f9b7482aeefc961</u>	+ 16.8193750000000000 853 UP0	✓
18	2022-08-07 08:04:32	<u>0xb4e2908aa6846c565cfa</u> <u>1dc03c304ef45e9e9d5c19</u> <u>c2221fed29d8d5297d5739</u>	+ 16.8193750000000000 853 UP0	✓
19	2022-07-07 13:17:10	<u>0xfa38c62d48eac3634b52</u> <u>87157542b04b40e61aa209</u> <u>21d89899144e73fb0f4549</u>	+ 16.8193750000000000 853 UP0	✓
20	2022-07-07 13:06:22	<u>0x197990cadde76d13da6c</u> <u>18e460d1ccce8a036615d2</u> <u>5d26f088fff128af93d655</u>	+ 21.8750000000000000 000 UP0	✓
21	2022-06-07 16:27:43	<u>0x23bb7fd9c4f15e24c94d</u> <u>09dab66c1a5a558d47f5ae</u> <u>c0546378e9de4ae02fe4de</u>	+ 16.8193750000000000 853 UP0	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-07 16:20:41	<u>0x9e1a3967cb3e77e5ce596188048364aee0cc940ce91587521e15f58671dc148e</u>	+ 21.8750000000000000 000 UPO	✓
23	2022-05-16 18:59:19	<u>0x15f0c2eb5a007f77a708fa52e98f546f84eaf187b42a6f9044f4bd16c49ece77</u>	+ 3,000,000.00000000 GAMBLING	✓
24	2022-05-16 18:53:17	<u>0xb42302211701001c0bec0febb4877f5c3996b7120238b8da0a0e2356df2e76d</u>	+ 3,000,000.00000000 GAMBLING	✓
25	2022-04-07 10:21:30	<u>0x4d4403277b74bdc31de26325641de01ac90258d0e1e0d0e76bc7779a8d158dd3</u>	+ 5.3125000000000000 00 UPO	✓
26	2022-04-07 10:17:08	<u>0x66a341593573400aaaf2e753fc9dc67935bd720794fd31782686d45ee62a2472</u>	+ 43.7500000000000000 000 UPO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:51:31	<u>0x506e7b06ef2c71dcb81ca57de11bf3f151ea6dcd045563db3271640a513f1fdc</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:26:41	<u>0xd1e299d1e5a095e522ff1196cc5cc7342a51c4548bf343a9e6e6c53a0d1bfc97</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 07:13:00	<u>0x3df8159194c511c75cc6981fc546c1a4cc0bce306d3b0a86efdf3482b05d84a3</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-20 10:19:26	<u>0x56e62ce4bd3e6f63568a2aca42c0410b450353112673c8a4336bd0145f011614</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-16 21:35:40	<u>0x4534a36928fad2624e5665ea47f12ba999b8dba4c69b2ba899dca4bfa5c3150b</u>	+ 1 USDT	✓
5	2024-03-07 19:19:27	<u>0xf1caa5109f731ebe24d66c4dd2c49682fa19cceb532e0b279525ae10c65fd6a3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-27 08:07:23	<u>0x73842433b1bad6a145493f7299fbaa569ad51e3c94dbedab9650bec92233daa3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-27 07:26:20	<u>0xfba2376170a2c205bbce287dc152af7f05296215bb1234c0c7b2c1296d8f9f51</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-19 01:07:36	<u>0xa6bc02d5e70886dd624e644b02d625cb477c10d27ee04af841a624e9bf6e9dc5</u>	+ 1 NFT	✓
9	2024-02-13 17:13:44	<u>0xdc12ed101f2a31f2a49df2be72131ba721e9b7377d3558a732974664bea47493</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-12 20:10:56	<u>0xf4a6928efb5736ae9a87d269e2da940a6e73ad94ec3906b7a71944bbd0e249be</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 20:10:10	<u>0x973e2f5d359c6326a9f5f2479488ff12515ca2d52f6ee6370dd649d2b5a5bf04</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-03 05:29:27	<u>0xa23e1f9b4cb916eda71fbb4c3f9c6be8fae60941c5ae69cea11ef19183d2e27c</u>	+ 1 NFT	✓
13	2024-01-26 21:51:58	<u>0xde634bafe2d6eca920c0815758d7670fdbd7c2381dab6e7678e5bb165a1f4742</u>	+ 1 ethevents.co	✓
14	2024-01-26 03:55:03	<u>0x4e8075995153734e4d29e8a6d722bccf58fa865d781d65c55aedd49caea54ab1</u>	+ 1 2000usdc.org	✓
15	2024-01-26 03:45:19	<u>0xb2cd31718565c96db0e8bf77ebe3c27f9507665d55acd92f09c9a469519aea61</u>	+ 1 5000usdt.com	✓
16	2023-12-21 12:45:02	<u>0xb1dab7154b065eb16756370903ca372c76a009f491bb81d978dd1a6bf991dd13</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-21 01:56:50	<u>0x3319eee7c7250ac80c62d896d3bde9386c8c0550414e81097ba9b3bb81657653</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-20 06:26:11	<u>0x4d0a82a1b171895cde75e76a76347e755643370e4661a85d9d6e5743f634d019</u>	+ 1 s.xyz	✓
19	2023-12-19 21:07:54	<u>0x9ed35e80bd31a5d33c84f90d3edd81be46765ad063de754b681c4443f9dd0411</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 21:06:35	<u>0xa75cc7a64b85664d194b</u> <u>21d5e6bfc93f7c6e38b995</u> <u>5faea8577801ea170ea562</u>	+ 1 2000usdt.icu	✓
21	2023-12-19 20:06:32	<u>0xc1c0361983698a5926e0</u> <u>132104ef3d71fb8cafeb60</u> <u>f30b38cb5f98051ea9d568</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 20:58:27	<u>0x33909b2265db71cc86f8</u> <u>9df82ea005be9312a41904</u> <u>df50b6d1f26032505aad31</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 16:48:27	<u>0x30b56725a834b8770a7b</u> <u>06c4e59e4c7e546a268e93</u> <u>edc623633fccdb8b1bb612</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-10 06:14:21	<u>0x1074ea41bb95dfda82ab</u> <u>55ab2660e3efd6f6e2dcfd</u> <u>697e8c93c9685678e013d7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-09 22:08:55	<u>0x9a97b63f69c61a51087a</u> <u>3be2ad31f6ed30b27dfea3</u> <u>91cbea0d796a35dd04c48d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 23:42:13	<u>0x6634cbd8952846e82c73</u> <u>0106e4187fe309a5f63dfc</u> <u>c15a044d24dbaaa1035e5c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 20:48:43	<u>0x7d21777886fef1ade89e</u> <u>2d7d7d71fd3a900b3dfa0e</u> <u>4958e6319836b5e9cb9919</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-22 02:44:44	<u>0x67f99b9ffd2aea32402c</u> <u>2c2fea3c66fbd889a14b71</u> <u>ba72a46bd0ed4c92558619</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 10:41:02	<u>0xbb81546d36bd6776f3fc 04b2ba57b49f9f494084d9 64f84d19e132a66f02eba0</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 15:18:09	<u>0x6f6399e50fa949fdc1b 80153843524a194e631c99 c21d87eafe50f02d65cc39</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 10:35:10	<u>0x49bfb1a91399375a31d6 545d86c038d149e2f40a10 f31742ca3a3ab53f1bb9ff</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-10 21:11:57	<u>0x4ca5dd859111709e6817 bc070e89a748997cfad65c c3e1527386bef72de5e2ec</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-08 08:43:09	<u>0x964699bf39a0ec9591c5 26ad8a25c61b6d00151dd8 280aa07e1cf6e1ddd93658</u>	+ 1 op1.org	✓
34	2023-11-08 08:42:13	<u>0xddceb32811163b0fd5d5 e06e32e31e5391a9686a4b c3e02b9ec224e7254d4343</u>	+ 1 Voucher	✓
35	2023-11-07 03:42:08	<u>0xd965c4d9670fe3959ebb 963cab75ae1f49473b8a3f dbd0b081abec8c0a7ba603</u>	+ 1 \$1,000 CAKE	✓
36	2023-11-04 11:29:10	<u>0x3d88f798833802142d6f ccee2da69a8b224fb7ff8b d540ea995f0410a00c987d</u>	+ 1 AIRDROP	✓
37	2023-10-29 21:37:41	<u>0xba0d81862f9c91767991 86cd92eafebc3fcfa0661f 1d3a8cee95ee3afdccf8a7</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 02:52:43	<u>0x61578589a44583401e2f3154c28b586b7fa2aa8fc653fa59ea4505cd6544a31a</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 13:27:54	<u>0x5b9021e9991e8c6289568135a9657a355495c0188a5fe91235b4dcd94fcabcd1</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 21:52:46	<u>0x02bc0cedf2b36ec4ee0df37acec9a246431692a725dfdf8e4e7c4f5fa228bb74</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 14:32:06	<u>0x3b996d45907b7b30b57ea2acba9607ca904616ca2cee369127fcb993783daecb</u>	+ 1 dropusdt.info	✓
42	2023-10-12 07:21:42	<u>0xcb129020411aca846361c4864fa4dfec3b0ee4ec72212c29457a3dc007b429b5</u>	+ 1 Voucher	✓
43	2023-10-10 11:52:58	<u>0x844318cf5c3261bfcf2b4f0c534b796fffac1e039a6fc0c11eb3cfa9ebc8277c</u>	+ 1 Voucher	✓
44	2023-10-05 13:23:50	<u>0x11571f97d29dbcf8c80ca38647cdc28cb30b35549f939d9cc32580b45fbfab61</u>	+ 1 Shiba Inu	✓
45	2023-10-04 12:53:49	<u>0x43e743d53fc97d7e06f53b6d5f6a7fd45b94f39081bcd819e45faa2a06500778</u>	+ 1 Shiba Inu	✓
46	2023-10-01 02:39:45	<u>0xe9d36fbcaf90f2841a02e1fc1c6eac78df053ab6d28af7e81d0055a9fd4fbcf7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 18:01:36	<u>0xd514d32a70bcfd89183d</u> <u>f6f48c8fb52dc165fba893</u> <u>a6f944a02ba82432fa368d</u>	+ 1 Shiba Inu	✓
48	2023-09-28 00:07:07	<u>0x7c54176f718a636f550d</u> <u>1adddc5e7897050e486750</u> <u>07737eae08bf4dd7c8899e</u>	+ 1 Shiba Inu	✓
49	2023-09-27 17:22:45	<u>0xfe6e8eb452db4c8a25f5</u> <u>da50f8a920f15f4a4b2d9e</u> <u>f6679649cbfa2d98f99d2c</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 06:57:41	<u>0x82a80d9825231cffa6ac</u> <u>a94642b3e7a2a19948cbab</u> <u>f4790bfcaf53548d45d17d</u>	+ 1 Voucher	✓
51	2023-09-22 17:15:42	<u>0xa4929a1c64ba0e952b8d</u> <u>76261423cb7e8941d568d0</u> <u>b37af60227f57d09136a8f</u>	+ 1 NFT	✓
52	2023-09-20 00:03:30	<u>0xef052962c6591d1b9120</u> <u>135a0be0db7f116f55c839</u> <u>5af6731ff380a1ed126b54</u>	+ 1 Voucher	✓
53	2023-09-19 23:56:38	<u>0x153407132ea67706b076</u> <u>2db9e8a4a4b6cb7818c4af</u> <u>9d8532579c433e320f3229</u>	+ 1 Voucher	✓
54	2023-09-16 14:33:23	<u>0x04d2e4716da0d6d72aff</u> <u>28a26093fbece9b44e01d0</u> <u>55c7d059fc33ad30d08b15</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9</u> <u>75a3c965f1698fe6341805</u> <u>f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 02:01:13	<u>0xf6cd173f606f8911028b749770e0d20191f7e50d52da2a3b4d20f787efc04cdb</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 22:26:30	<u>0x154f4cc61551ec761272a13e448800eede09e5ff57a336323721b02802041af4</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 16:28:21	<u>0x9b0098e450dd63b2a6cccab355d3c5595d6767f4c48c8495a81794ecd5a9cda5</u>	+ 1 Voucher	✓
59	2023-09-14 12:09:05	<u>0xe678245c1d918c0b7ff918352085a6ae5bc0bff6ff5d17ceaea4f204acf609f2</u>	+ 1 NFT Airdrop	✓
60	2023-09-13 22:33:57	<u>0x8a982ecaec47bf4495196cd76fcc5be40ce72f443f018dbda74f06ec29b56ac6</u>	+ 1 Voucher	✓
61	2023-09-13 01:20:54	<u>0xf647868c3ec574712ba971361c567cdb82de01e3fa7cff9a71b966d9b26e88ab</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 03:48:29	<u>0x5b49a55d11dd3273bd7bd7eed7ee16fb80db29939748cf274af095462f10ae9819d3</u>	+ 1 NFT Voucher	✓
63	2023-09-10 22:11:26	<u>0x726b6e7d60d16d776d13b8e73e2b9a3ed5481a9869a5f2cea7cc169eca8e6e4d</u>	+ 1 Voucher	✓
64	2023-09-10 21:16:02	<u>0xd689833f04aeedeb847d01275fbe65232c02f61904f188696941d1a253e717f7</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 17:19:24	<u>0x761827fe1240cb4f297e9620985faa3e5e6f0dba1059d9b73e93b3a1c0cb1fa1</u>	+ 1 NFT Voucher	✓
66	2023-09-10 00:42:52	<u>0xa9d832f187faa05bd31c65fedf54033770faa21be09156a7933c3a991ebca80a</u>	+ 1 NFT Voucher	✓
67	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
68	2023-09-06 18:54:04	<u>0x1041e298b62458545be0dd4ce2c60877995917025b423083e2a003586c9ea136</u>	+ 1 NFT Voucher	✓
69	2023-09-05 12:07:30	<u>0x33c72a8f56ac619056e473957c0c0769be50955384f18547249517e019b1710c</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-04 04:35:40	<u>0xc4adfec63550c0a4c1dcaefaf017e72c5463ee5b44d9185c5a7a81cd38579b72</u>	+ 1 Voucher	✓
71	2023-09-02 11:07:26	<u>0x8a7b299fe5b0b6f3d67f1b59d5f52fef5d1f168401a68d740371b9ec21066009</u>	+ 1 Voucher	✓
72	2023-09-01 13:20:50	<u>0xc5dda0baff032114bed70803319d95815581df92a996a6ce96e8c2d0eba30b8e</u>	+ 1 Voucher	✓
73	2023-08-31 23:52:42	<u>0xe088dd4027ae7879d4973126b2a4110d121869dd48d30cbdde8d8e5640eec64e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-29 18:03:25	<u>0x0007e555505fbecaeccf b31c6bb19c82dfba94dbdc c7a6fe906c8f5f23037ffd</u>	+ 1 Voucher	✓
75	2023-08-28 01:01:15	<u>0x9d860cf977383d1ec77a a4c1679a790d029e9e9eba 7b297d472015f48c867c33</u>	+ 1 Voucher	✓
76	2023-08-27 14:22:54	<u>0x6b4195fb9b769798f65f 1d38e05ac3703eda4102bf 32d794708a40bf3ae9c554</u>	+ 1 Voucher	✓
77	2023-08-22 23:46:49	<u>0x83fa4f3abee02106b30a 3cc01045f9814903046376 ab5686e080ab55be571476</u>	+ 1 Voucher	✓
78	2023-08-19 19:01:03	<u>0xff21168c9dade8cd2795 9209a5b8a2dc194b104710 d4f952bfed91dcb03bbb86</u>	+ 1 Voucher	✓
79	2023-08-06 01:23:27	<u>0x1f067114d0361fd17eb1 79a26118b2c008d420ef7a b5103357fc40292c1de60f</u>	+ 1 \$1000	✓
80	2023-07-25 13:34:39	<u>0x634686739ed9964e06d0 f6ec6ba1b38fd47c7f7e98 18fffa8e15a0ea3825e7a3</u>	+ 1 \$TWT 5000	✓
81	2023-07-12 20:15:30	<u>0x9dea4f6c0ebfe51f24d7 23bcfc67d76e4cda5ad621 fb1d324343a2fc4e2fea22</u>	+ 1 USDC	✓
82	2022-09-04 18:18:28	<u>0x745048c11960721f9293 19530cf427a5dde60aaf3f 85a6a7d8c00854c3f7ed91</u>	+ 1 vbcncvbncvbn	✓

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