

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e8fda942b9bcc67a12110423f1e5e35adfca44</u>
TOTAL RECEIVED	8.238752453569514245 MATIC
	3.06 USD
TOTAL SEND	6.238670634809846405 MATIC
	2.32 USD



Token	Balance
MATIC	2.000081818759667840 MATIC 0.74 USD
!. USDT	3,000 rds
#LINK	128.750000000000000000 LINKBonus.io
SEBASTIEN BORGET Token	300.000000000000000000 SEB
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
agEUR	0.002411014651889154 agEUR










Token	Balance
BomkusAvatars	1 BA
Building	1 BLDG
azure	0 AZR
Comandor	1 COM
20,000 USDT Reward	N/A ether.xyz
Voucher USDC Coin	N/A Voucher
\$4000 TWT	N/A \$4000 TWT
\$1000 USDT Airdrop	N/A p1.org
☐	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 09:36:45	<u>0x70df9f08aea1d4f29ecf</u> <u>20f8a2e3391de192be1ce2</u> <u>9ff27fe282268b9cdb5254</u>	- 0.3327583536430537 28 MATIC  0.34 USD	✓
2	2023-12-28 09:36:45	<u>0x70df9f08aea1d4f29ecf</u> <u>20f8a2e3391de192be1ce2</u> <u>9ff27fe282268b9cdb5254</u>	- 0.0026661000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 09:36:45	<u>0x70df9f08aea1d4f29ecf</u> <u>20f8a2e3391de192be1ce2</u> <u>9ff27fe282268b9cdb5254</u>	- 0.0173740062393179 79 MATIC  0.01 USD	✓
4	2023-11-10 06:53:43	<u>0x2bc8028e2256bcd09ccd</u> <u>f772018d11c713041369cf</u> <u>f97d2ffa6e3f1ce4c68a61</u>	- 3.2700000000000000 18 MATIC  2.70 USD	✓
5	2023-11-10 06:53:43	<u>0x2bc8028e2256bcd09ccd</u> <u>f772018d11c713041369cf</u> <u>f97d2ffa6e3f1ce4c68a61</u>	- 0.0054818700000000 00 MATIC  0.00 USD	✓
6	2023-11-10 06:53:43	<u>0x2bc8028e2256bcd09ccd</u> <u>f772018d11c713041369cf</u> <u>f97d2ffa6e3f1ce4c68a61</u>	- 0.0317420792810702 91 MATIC  0.02 USD	✓
7	2023-11-10 06:52:07	<u>0xe0a6d350dbb7dfd227da</u> <u>a4b6681b989e35b8f33e1f</u> <u>b5b4ee9fbee75553f656ce</u>	+ 3.0000000000000000 00 MATIC  2.48 USD	✓
8	2023-08-08 07:48:46	<u>0xffc8991f34ff7b738ba9</u> <u>e6156a1934868e21c335f3</u> <u>0527d7fc70c995b71122b5</u>	- 0.3069429626882431 71 MATIC  0.20 USD	✓
9	2023-08-08 07:48:46	<u>0xffc8991f34ff7b738ba9</u> <u>e6156a1934868e21c335f3</u> <u>0527d7fc70c995b71122b5</u>	- 0.0068858693971852 80 MATIC  0.00 USD	✓
10	2023-08-08 07:48:46	<u>0xffc8991f34ff7b738ba9</u> <u>e6156a1934868e21c335f3</u> <u>0527d7fc70c995b71122b5</u>	- 0.0111527953163212 80 MATIC  0.00 USD	✓
11	2023-07-14 06:13:52	<u>0xaba841d4e23229a023b1</u> <u>451f604777fed6dafdfe1d</u> <u>8535b7c4222a7bf39ce0a4</u>	- 1.1719378906191728 62 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-14 06:13:52	<u>0xaba841d4e23229a023b1</u> <u>451f604777fed6dafdfe1d</u> <u>8535b7c4222a7bf39ce0a4</u>	- 0.0122071200000000 00 MATIC  0.01 USD	✓
13	2023-07-14 06:13:52	<u>0xaba841d4e23229a023b1</u> <u>451f604777fed6dafdfe1d</u> <u>8535b7c4222a7bf39ce0a4</u>	- 0.0332032571751661 87 MATIC  0.02 USD	✓
14	2023-07-14 06:12:22	<u>0x32369eb012f8c8b50db1</u> <u>fac315efa80c19d46ff15a</u> <u>5ade5e1f6fe13509bd0210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-14 06:12:22	<u>0x32369eb012f8c8b50db1</u> <u>fac315efa80c19d46ff15a</u> <u>5ade5e1f6fe13509bd0210</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
16	2023-07-14 06:12:22	<u>0x32369eb012f8c8b50db1</u> <u>fac315efa80c19d46ff15a</u> <u>5ade5e1f6fe13509bd0210</u>	- 0.0220558835494995 48 MATIC  0.01 USD	✓
17	2023-06-14 04:58:33	<u>0xaacf3c585630153730b8</u> <u>13561d3ab5b8cfc1713de3</u> <u>d0f6ea9f72dd66ac215ae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-14 04:58:33	<u>0xaacf3c585630153730b8</u> <u>13561d3ab5b8cfc1713de3</u> <u>d0f6ea9f72dd66ac215ae2</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
19	2023-06-14 04:58:33	<u>0xaacf3c585630153730b8</u> <u>13561d3ab5b8cfc1713de3</u> <u>d0f6ea9f72dd66ac215ae2</u>	- 0.0344420182946651 23 MATIC  0.02 USD	✓
20	2023-05-23 10:24:29	<u>0x39133a125f33f1f21abd</u> <u>31f0b4a5b27049791a9761</u> <u>86ba3b615814a3245ba4ce</u>	- 0.0129487844038783 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-23 10:24:29	<u>0x39133a125f33f1f21abd</u> <u>31f0b4a5b27049791a9761</u> <u>86ba3b615814a3245ba4ce</u>	- 0.0096700606379071 80 MATIC  0.00 USD	✓
22	2023-05-23 10:24:29	<u>0x39133a125f33f1f21abd</u> <u>31f0b4a5b27049791a9761</u> <u>86ba3b615814a3245ba4ce</u>	- 0.0311391990100085 25 MATIC  0.02 USD	✓
23	2023-05-23 10:24:07	<u>0x1514daf582aff22583ce</u> <u>92d2882db557ba182e62fc</u> <u>b31e833fc3633dffa3e2f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-23 10:24:07	<u>0x1514daf582aff22583ce</u> <u>92d2882db557ba182e62fc</u> <u>b31e833fc3633dffa3e2f2</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
25	2023-05-23 10:24:07	<u>0x1514daf582aff22583ce</u> <u>92d2882db557ba182e62fc</u> <u>b31e833fc3633dffa3e2f2</u>	- 0.0058507089209267 34 MATIC  0.00 USD	✓
26	2023-05-23 10:22:40	<u>0x88dfb1445d9ae7a5b52a</u> <u>9b0dcfb30b7ae2f3b6afe7</u> <u>730123a5e34930024ed51b</u>	- 0.2109999999999999 93 MATIC  0.18 USD	✓
27	2023-05-23 10:22:40	<u>0x88dfb1445d9ae7a5b52a</u> <u>9b0dcfb30b7ae2f3b6afe7</u> <u>730123a5e34930024ed51b</u>	- 0.0067075500000000 00 MATIC  0.00 USD	✓
28	2023-05-23 10:22:40	<u>0x88dfb1445d9ae7a5b52a</u> <u>9b0dcfb30b7ae2f3b6afe7</u> <u>730123a5e34930024ed51b</u>	- 0.0267212186997154 05 MATIC  0.02 USD	✓
29	2023-05-23 08:53:09	<u>0x6efb157076a96a375431</u> <u>552565c6809dbb97e6575b</u> <u>47b222c1329cebb9b3d48e</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-23 08:53:09	<u>0x6efb157076a96a375431</u> <u>552565c6809dbb97e6575b</u> <u>47b222c1329cebb9b3d48e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
31	2023-05-23 08:53:09	<u>0x6efb157076a96a375431</u> <u>552565c6809dbb97e6575b</u> <u>47b222c1329cebb9b3d48e</u>	- 0.0031345087193031 60 MATIC  0.00 USD	✓
32	2023-05-18 14:22:15	<u>0xc79f645ba8582c9f4741</u> <u>0c880933240756f1f84dc7</u> <u>c8ba119abd3ffd71de881d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-18 14:22:15	<u>0xc79f645ba8582c9f4741</u> <u>0c880933240756f1f84dc7</u> <u>c8ba119abd3ffd71de881d</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
34	2023-05-18 14:22:15	<u>0xc79f645ba8582c9f4741</u> <u>0c880933240756f1f84dc7</u> <u>c8ba119abd3ffd71de881d</u>	- 0.0435706953434867 39 MATIC  0.03 USD	✓
35	2023-05-18 14:21:45	<u>0xedccf6edb38631048832</u> <u>afc1c7edd5a2da8a680136</u> <u>477a4cb3990ff41012f996</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-18 14:21:45	<u>0xedccf6edb38631048832</u> <u>afc1c7edd5a2da8a680136</u> <u>477a4cb3990ff41012f996</u>	- 0.0661023000000000 03 MATIC  0.05 USD	✓
37	2023-05-18 14:21:45	<u>0xedccf6edb38631048832</u> <u>afc1c7edd5a2da8a680136</u> <u>477a4cb3990ff41012f996</u>	- 0.2340782328709245 24 MATIC  0.20 USD	✓
38	2023-05-18 13:55:21	<u>0x026d47add34de90d2f70</u> <u>cc06d24f528b77b099e2e9</u> <u>808234aaf471c9a87ce11d</u>	+ 5.0000000000000000 00 MATIC  4.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 09:36:45	<u>0x70df9f08aea1d4f29ecf</u> <u>20f8a2e3391de192be1ce2</u> <u>9ff27fe282268b9cdb5254</u>	+ 0.0000000036430537 08 MATIC  0.00 USD	✓
2	2023-07-14 06:13:52	<u>0xaba841d4e23229a023b1</u> <u>451f604777fed6dafdfe1d</u> <u>8535b7c4222a7bf39ce0a4</u>	+ 0.2387524499264601 36 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:42:13	<u>0xaae49e146ca54310e25f</u> <u>741beff22f5d8096647dda</u> <u>5db040d267e5ee1bd4489f</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-10-04 00:29:18	<u>0x75da00fe7836d12534dc</u> <u>cbb9516489d144eb7f56e4</u> <u>38286c24f7e6d63236bc00</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-27 12:09:51	<u>0x5c3cadf995605bd8e8ac</u> <u>a89950de75c53521a95b3d</u> <u>de99c6e638d42ed3fcbd17</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-20 15:17:35	<u>0x4ee363a27b7115be869f</u> <u>37f401b7e8f91c93248804</u> <u>064693fd37bad1541c430d</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-14 14:08:40	<u>0x1fdc9e89ab0a1815a373</u> <u>e0e8495c1c9c7e984b0552</u> <u>7dacb9bb70d92e7be52783</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-09-06 21:48:10	<u>0x66a2b6815e64a8cfb172</u> <u>cc398e6826f0cac9201408</u> <u>4d13a94a8d0472b8e22db9</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-30 05:42:36	<u>0x52508677843433f9ae30</u> <u>f9b4dc7a6347b416a1435a</u> <u>765731df8753040cc1503f</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-23 13:18:34	<u>0x94e147ea6f84d0f1e843</u> <u>e5f576c474ea2ce0186677</u> <u>f99d332f45a3741b8336c4</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-16 18:44:35	<u>0x2331627c29e07b2320e3</u> <u>52e302e70e186234c6f6f5</u> <u>885fe13444f7835378c1ac</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-09 13:52:28	<u>0x66f29c1dbab371703400</u> <u>335f55b9412cdc4e2e6b95</u> <u>ac4fa659ab2b5c8a7c9285</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-02 02:12:51	<u>0xde289160b047c1467999</u> <u>96485b2cf7eeb8f49c1998</u> <u>40be7a8b0bab315c5fa999</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-26 15:48:54	<u>0xa248f6f27213a1b8db2d</u> <u>b1abb5c2fffcf945125486</u> <u>c3ef84b9c21f7196f0ca8b</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-19 01:36:02	<u>0x06dc1c80aa48cc31b45f</u> <u>8aa6f72c25fd2ef144570d</u> <u>6b9570c6bab57ead3a1088</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-12 09:58:36	<u>0x25d1a7858eea7a17c8b5</u> <u>c169d5dc09c16a50b0833b</u> <u>7df6be4f9eb75c4f886181</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-07-05 05:40:53	<u>0xc3296d11a4e7f7a0d6e7</u> <u>b46d02997a8a2086f9d2e8</u> <u>8d2f7381f48ba6b820b126</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 23:54:42	<u>0x621c89c820a456293b1e</u> <u>2d0d44bc60ff49a84b52</u> <u>1a0c4a2614460dfd2cff45</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-21 01:18:29	<u>0xfc6da3bfc0e21439e030</u> <u>1e774f9ed44598f55605f1</u> <u>9c1aac90a814a093c2d704</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:51:11	<u>0x749e04ff94c8d94734ce</u> <u>72be73ca1d4dadd3aafe9b</u> <u>ca9c433f921f47b4d2e4a1</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-07 19:40:42	<u>0xde54c99f49ab792815f8</u> <u>2889a6a483ee32f6919142</u> <u>2d82190e3ab48189d5ddeb</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 02:52:45	<u>0x4a1eb33e5ebb665cdf</u> <u>12267ce03f820192f2608e</u> <u>8428ad0643541162b2d794</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-24 15:53:11	<u>0x5d34903eff9a2be45caa</u> <u>277cbd2b9975403e1e458e</u> <u>6fc90520c60c9e922c7bf9</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-17 15:02:57	<u>0xd90818fafb39f3dcabae</u> <u>c92b0053e461b48fbd82fb</u> <u>27f6fec1ff8315eb6e595c</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:30:43	<u>0xa54141952eff26ef9e04</u> <u>5dd55408ecd2961731067c</u> <u>f3f9c25d1b744f0b56ade1</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:34:18	<u>0x86fcb10c9c963b794765</u> <u>7d2645bee90b9f0fe395d6</u> <u>355392e1d7d4db3b34d03c</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 03:10:38	<u>0x2e510c0bd0f3a55b4c7733bb8e57091eee78c06adb</u> <u>ed89392a313d00cda70586</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 14:53:10	<u>0x71df9f0b29449c448df9c5de5ac76ae78bd4d8b2c9</u> <u>1b4891b85b5b56fa2712d5</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 10:40:48	<u>0xfe1f02c3795e42720ed6cd5475c94bf814aa0f822</u> <u>ad0e852796e8ef2bc2b622</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-05 13:21:58	<u>0x5f44eaf61986c00776add6b81cfc8fbd627ba8add</u> <u>73d7093dddac35ed87704c</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-03-29 22:31:38	<u>0x2d7ceefe3c248926344d4343412b018b000f282e30</u> <u>89c8c8bc3790b5b92ae01f</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-03-23 09:00:32	<u>0x364a27df46ac3b4dea659759312a09d71f144575ef</u> <u>f30f7cb16701f427f420b7</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-02-25 21:00:08	<u>0x3993fef931d9e9c4f900814745e87abeae1daed750</u> <u>e5b7fe19d3e9b0819b1b85</u>	+ 3,000 ds!	✓
32	2024-02-14 21:35:33	<u>0xf586f697bf864077c7c55d340da21304e520ea932b</u> <u>106093367fef2e1893ace1</u>	+ 1 Visit telh.org to claim rewards!	✓
33	2024-02-12 00:33:59	<u>0xe4581eec3220fcfa45b2b96634b81491aa2c9cb6b7</u> <u>35f86ccb62140a3b579978</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-10 01:43:16	<u>0x6fb7992b20c88a60a1af a0b4d499bece355cb31dcb 4752863d785d538d5ba235</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
35	2024-02-10 01:02:36	<u>0xce475b206bb223438b2c 018afec8ebac6206bcfdb5 43f6caa0a5104be5323c86</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
36	2024-02-08 11:19:02	<u>0x248202cffb74a31331e0 f9abe434914c9a3fcf9071 7e75abc4b7231a3a98e541</u>	+ 1 rds	✓
37	2024-02-08 04:17:31	<u>0xdc9b480a5d78a59f3d54 faeb88a666623a23aa90c0 0d50b45a913d86cf0767c6</u>	+ 1 rds	✓
38	2024-02-08 04:17:27	<u>0xf3b60c0d2c2478b44efd f44066b270d92ff9601b5b 644f678095ae88e5bae1d9</u>	+ 1 rds	✓
39	2023-08-09 11:31:27	<u>0x9d61d06482b3af296709 264a903122be86109544e1 d2f019552248674cb27b8a</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
40	2023-05-23 10:24:29	<u>0x39133a125f33f1f21abd 31f0b4a5b27049791a9761 86ba3b615814a3245ba4ce</u>	- 0.1700000000000000 12 agEUR	✓
41	2023-05-23 10:22:40	<u>0x88dfb1445d9ae7a5b52a 9b0dcfb30b7ae2f3b6afe7 730123a5e34930024ed51b</u>	+ 0.1724110146518891 55 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-10 06:53:43	<u>0x2bc8028e2256bcd09ccd</u> <u>f772018d11c713041369cf</u> <u>f97d2ffa6e3f1ce4c68a61</u>	+ 1 BA	✓
2	2023-07-14 06:13:52	<u>0xaba841d4e23229a023b1</u> <u>451f604777fed6dafdfe1d</u> <u>8535b7c4222a7bf39ce0a4</u>	- 1 AZR	✓
3	2023-07-14 06:12:22	<u>0x32369eb012f8c8b50db1</u> <u>fac315efa80c19d46ff15a</u> <u>5ade5e1f6fe13509bd0210</u>	+ 1 AZR	✓
4	2023-06-14 04:58:33	<u>0xaacf3c585630153730b8</u> <u>13561d3ab5b8cfc1713de3</u> <u>d0f6ea9f72dd66ac215ae2</u>	+ 1 BLDG	✓
5	2023-05-18 14:22:15	<u>0xc79f645ba8582c9f4741</u> <u>0c880933240756f1f84dc7</u> <u>c8ba119abd3ffd71de881d</u>	+ 1 COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:14:32	<u>0x9f94f017d64e972a9488</u> <u>848c47332ee44b20fd763e</u> <u>6f895c6112c030ff4b4706</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-08 04:17:49	<u>0x3e3f8739fe461afae3f6</u> <u>36bbe155068ea184337648</u> <u>238c640fa6e9e681c81b2f</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-08 04:17:33	<u>0x58df45b5c40ced916f09</u> <u>8c3aa8da9c7c992b6ec222</u> <u>e8a5341f4d6b025334f26e</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 04:52:20	<u>0x470656057fff84b0faf15103e588c4e175cf6b282a569d552fdeaa4f0d7c4b04</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 04:51:16	<u>0xeacdf1a3216f11f16b1e64ea37f1ecab77c4427d97a28cb583912f754124e88a</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-02 04:49:36	<u>0x8b1d68678cd620f28310398282b052f929df7418bbaed4157b9134de9e5f0051</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-26 21:54:34	<u>0x99ae0b861fda25a65a28d3a4e8e243e2ca5bf430e016540c2efc166401853cf1</u>	+ 1 ethevents.co	✓
8	2024-01-24 03:57:13	<u>0x4713f84d3cf3ae0780b8af69d613426c3a321c1552db125c4b973c24dbb47110</u>	+ 1 PGPCCLAIM.COM	✓
9	2024-01-10 14:40:07	<u>0x30e9c5d15e0e04fc56dcf4b00fb9f290a10ffff3ca18eeac24035e10be1e338f</u>	+ 1 3000usdc.com	✓
10	2024-01-10 14:40:07	<u>0xa77122dd2687f4f85ce344ff086ef57a857d1433bb7d605a0c5516af4b67e231</u>	+ 1 5000usdt.org	✓
11	2024-01-07 16:47:59	<u>0x63e7d87dd0dc40bf7345bfc2f51841dc312aa1cbaae6f8b671b3dca86ddeec32</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 16:46:11	<u>0xf1ebc935ed64661d89e3349bf38a4bf7160f7b17d330622f650fc369b22d8e43</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 11:25:15	<u>0xcce5f7ff924cf8aedabb</u> <u>38656dc3959c9b31d2cef3</u> <u>33785137ee5515372f6c01</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 10:58:17	<u>0x4e3485065d54682c5f1e</u> <u>94ce8b52d05f8ab6eacab7</u> <u>adecc58e7e0a60f4bfbdb29</u>	+ 1 3000usdt.net	✓
15	2023-11-10 06:52:51	<u>0x37e545e33fbe6229649c</u> <u>45af0dd1b101c9f88f7695</u> <u>a3b649b66f92ca78798992</u>	+ 1 p1.org	✓
16	2023-10-01 16:08:16	<u>0x145d1248f70b8b93d8ac</u> <u>27a24e1411cc71d72a0d3d</u> <u>a14124edcea1ea60baf6c4</u>	+ 1 Shiba Inu	✓
17	2023-09-20 23:11:59	<u>0x173cafcc2b2fa797b6b6</u> <u>a17c92755de6e15ca79d3c</u> <u>918063b2ad3ededaf78240</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-12 04:05:49	<u>0x84723956a41f143fb54c</u> <u>cf5776c56d944ce85ceac8</u> <u>be35ae1a64875857089f1e</u>	+ 1 NFT Voucher	✓
19	2023-09-07 10:13:00	<u>0xa64482796619f2b27584</u> <u>7489ce17697c21c8c16fa3</u> <u>1e8c2f0671df60f88eb5bc</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-07 10:12:52	<u>0x38dff30c6a400a14f3ea</u> <u>891313d7bccca6482713e92</u> <u>620bc35a2c5f468376d7d1</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 10:12:18	<u>0xdb4b2a6a018394402ee0</u> <u>d730e6e95d5df5895225c1</u> <u>a46030ffcf5b559840f57</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 09:43:34	<u>0xd051b2910f5e29d7d253</u> <u>1346674fb704008cc4f06d</u> <u>8b44ff430ac9e5738ccfe3</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 16:41:17	<u>0xa93f513b6ce5251b9780</u> <u>3be2b21b6271e8bceedafc</u> <u>07a947bf89721b379f5e97</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 10:44:49	<u>0xf4407321c0d58c827399</u> <u>d119da7a48e5c7bdf37bc0</u> <u>265cad796b8a06395676cc</u>	+ 1 NFT Airdrop	✓
25	2023-08-26 12:19:44	<u>0xdff54b73386022c1e137</u> <u>e865ade4b4296153c98dc8</u> <u>c69313573ade9309dcccc9</u>	+ 1 NFTVoucher	✓
26	2023-08-13 21:15:09	<u>0xd1afe1dd609bf490bc2</u> <u>e187ea984cabb1010c6cca</u> <u>d278520e012569c6ea9492</u>	+ 1 \$4000 TWT	✓
27	2023-08-12 02:39:51	<u>0x9f2e5fedbc63ef7edcf1</u> <u>64339614424705dbfff5a2</u> <u>de909da5a1f36419e88f52</u>	+ 1 NFT Notify	✓
28	2023-08-08 13:00:01	<u>0xf9f81cc8771de2d3ee5e</u> <u>d5f6aaaf710533d635001f</u> <u>63759dcb6e428fc1ede9dc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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