

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12d2c24980c82df0bbb2e794b2859e5b76e0c261</u>
TOTAL RECEIVED	12,354.360842455364036141 MATIC
	4,524.16 USD
TOTAL SEND	12,354.321472459268989041 MATIC
	4,524.15 USD



Token	Balance
MATIC	0.039369996095491001 MATIC
	0.01 USD
(PoS) Tether USD	50.000000 USDT
	49.96 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
USDT	10,000 \$USDT ʘ;LḀ•IḀæâ-·lootusdt.com
DyL	69.000000000000000000 DyL
\$CULO	330,000.000000000 \$CULO
Acces	1 rewards
Liquid-ether.com	










* USD values displayed at the time of transaction










Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000usdt.com	1.000000000000000000 5000USDT
SHIBANU	N/A SHIBANU
\$1000 USDC Voucher	N/A ro
Positive Vibes	N/A Positive Vibes
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at tether.ec
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A yz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 DAI	N/A DAI









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:21:55	<u>0x5b4e8c89810e582b1b49</u> <u>88e21c590d9daa3fc61ae1</u> <u>4831e2397f5fc1171c5021</u>	- 171.59155350127556 9715 MATIC  150.15 USD	✓
2	2024-01-14 08:21:55	<u>0x5b4e8c89810e582b1b49</u> <u>88e21c590d9daa3fc61ae1</u> <u>4831e2397f5fc1171c5021</u>	- 0.0006300000396270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 08:21:55	<u>0x5b4e8c89810e582b1b4988e21c590d9daa3fc61ae14831e2397f5fc1171c5021</u>	- 0.0000000038648820 00 MATIC  0.00 USD	✓
4	2024-01-14 08:14:19	<u>0x1d25deceb4c57e42f50e13215be6cfeccc377f2f786954c085ff19baf5fc6dfd</u>	+ 171.59218414288372 4007 MATIC  150.16 USD	✓
5	2024-01-12 09:00:10	<u>0xd96a64751077c9774250c9606694adfbff741263d6d217db5acb149f271b3a08</u>	- 896.84578576865010 2909 MATIC  818.28 USD	✓
6	2024-01-12 09:00:10	<u>0xd96a64751077c9774250c9606694adfbff741263d6d217db5acb149f271b3a08</u>	- 0.0006300135054570 00 MATIC  0.00 USD	✓
7	2024-01-12 09:00:10	<u>0xd96a64751077c9774250c9606694adfbff741263d6d217db5acb149f271b3a08</u>	- 0.0000006281027130 00 MATIC  0.00 USD	✓
8	2024-01-12 08:49:14	<u>0xb2f606dcbba72072134c4f537a26b22489624e95190dcb7d1117c928813670ef</u>	+ 893.85050406329207 8172 MATIC  815.54 USD	✓
9	2024-01-12 08:43:14	<u>0x237bb096aa79c7eeef85175a52ede95da240731fedd8431839ea59f1992ce</u>	+ 2.0000000000000000 00 MATIC  1.82 USD	✓
10	2023-12-29 04:52:56	<u>0x7b44607b6ca8cb02eb51b46dd06e3479ffad78b5ecba2a323c84ea52c765519b</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓
11	2023-12-28 15:20:33	<u>0x0c0bed8ef5be96c922af3a6ec566377b85d42f322adb36ddea9a63d9e055857c</u>	- 171.39437051807320 2447 MATIC  172.97 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-28 15:20:33	<u>0x0c0bed8ef5be96c922af3a6ec566377b85d42f322adb36ddea9a63d9e055857c</u>	- 0.0005657462089860 00 MATIC  0.00 USD	✓
13	2023-12-28 15:20:33	<u>0x0c0bed8ef5be96c922af3a6ec566377b85d42f322adb36ddea9a63d9e055857c</u>	- 0.0041525484329070 00 MATIC  0.00 USD	✓
14	2023-12-28 15:06:57	<u>0x4fb6c6398287aa817555fbd1d4db3675cbeeff98c14d15f5e8bb24a9d5329ced</u>	+ 170.00000000000000 0000 MATIC  171.56 USD	✓
15	2023-12-27 19:44:00	<u>0x69e8ca8a5522bafd1359f361ca075c55e24d92a8f0274d2ea134ffcce0de547a</u>	+ 1.3999999999999999 11 MATIC  1.45 USD	✓
16	2023-12-26 17:01:00	<u>0xfbb7bc01a6b88d818a4e8a61254b0b2a491dff6abc65b851a3db7c289528e9a4</u>	- 65.995753585194194 102 MATIC  61.24 USD	✓
17	2023-12-26 17:01:00	<u>0xfbb7bc01a6b88d818a4e8a61254b0b2a491dff6abc65b851a3db7c289528e9a4</u>	- 0.0007063234788960 00 MATIC  0.00 USD	✓
18	2023-12-26 17:01:00	<u>0xfbb7bc01a6b88d818a4e8a61254b0b2a491dff6abc65b851a3db7c289528e9a4</u>	- 0.0049231584479070 00 MATIC  0.00 USD	✓
19	2023-12-26 16:53:12	<u>0x18332753ab270f1db14967d2ab7b6561cc6faf59dde10de399b1654fa6664db8</u>	+ 66.00000000000000 000 MATIC  61.24 USD	✓
20	2023-12-24 05:40:08	<u>0x09defd2f87e4a4734409ac0eb9761dcc164578361702344148c2616c160faaab</u>	- 1,912.115384878693 021165 MATIC  1,606.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 05:40:08	<u>0x09defd2f87e4a4734409</u> <u>ac0eb9761dcc1645783617</u> <u>02344148c2616c160faaab</u>	- 0.0007317410949870 00 MATIC  0.00 USD	✓
22	2023-12-24 05:40:08	<u>0x09defd2f87e4a4734409</u> <u>ac0eb9761dcc1645783617</u> <u>02344148c2616c160faaab</u>	- 0.0035146737108210 00 MATIC  0.00 USD	✓
23	2023-12-24 05:24:44	<u>0x1e505372ce653a9c3f8b</u> <u>506f6dc1a3e0c6f68aa1bf</u> <u>bbbe42d53e67cd1ad5eb5e</u>	+ 1,912.119577257273 931536 MATIC  1,613.25 USD	✓
24	2023-12-23 16:20:20	<u>0x820edb08e15204873c83</u> <u>5b28153d13a97a0c37f72f</u> <u>dd9d2dbe5bce20e0379aa4</u>	- 887.99822435000351 1063 MATIC  757.10 USD	✓
25	2023-12-23 16:20:20	<u>0x820edb08e15204873c83</u> <u>5b28153d13a97a0c37f72f</u> <u>dd9d2dbe5bce20e0379aa4</u>	- 0.0007206636144540 00 MATIC  0.00 USD	✓
26	2023-12-23 16:20:20	<u>0x820edb08e15204873c83</u> <u>5b28153d13a97a0c37f72f</u> <u>dd9d2dbe5bce20e0379aa4</u>	- 0.0034717149663630 00 MATIC  0.00 USD	✓
27	2023-12-23 16:15:24	<u>0xbb9b1ed34cc6fcf79948</u> <u>eb3edac3d0e485faf8a4e6</u> <u>ee78a76f74979b4f4c8c92</u>	+ 888.00000000000000 0000 MATIC  757.10 USD	✓
28	2023-12-23 06:20:11	<u>0x3e5bd5844b9ecdd5fb59</u> <u>83c42fa303298f780e8a5e</u> <u>05e18e2afd621946c89fd6</u>	- 1,198.998245732010 445863 MATIC  1,011.83 USD	✓
29	2023-12-23 06:20:11	<u>0x3e5bd5844b9ecdd5fb59</u> <u>83c42fa303298f780e8a5e</u> <u>05e18e2afd621946c89fd6</u>	- 0.0006782185918620 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-12-23 06:20:11	<u>0x3e5bd5844b9ecdd5fb5983c42fa303298f780e8a5e05e18e2afd621946c89fd6</u>	- 0.0010974314045940 00 MATIC  0.00 USD	✓
31	2023-12-23 06:15:22	<u>0x6271442466acd4b4b13afb721f16225aa29c0a7a0495f0c88758c97eff7df351</u>	+ 1,199.000000000000 000000 MATIC  1,011.83 USD	✓
32	2023-12-23 06:00:06	<u>0x28f03cafbe4a7b1ed2a427d6b0444500d321adb9a88fbеbbaf667406dc164742</u>	- 999.99704961637110 0456 MATIC  843.89 USD	✓
33	2023-12-23 06:00:06	<u>0x28f03cafbe4a7b1ed2a427d6b0444500d321adb9a88fbеbbaf667406dc164742</u>	- 0.0007283180439780 00 MATIC  0.00 USD	✓
34	2023-12-23 06:00:06	<u>0x28f03cafbe4a7b1ed2a427d6b0444500d321adb9a88fbеbbaf667406dc164742</u>	- 0.0010259499454890 00 MATIC  0.00 USD	✓
35	2023-12-23 05:57:28	<u>0x3830f47374f819090f7c2965564ab3b4167874d8ec5d63fc2abdd9c071fd9946</u>	+ 1,000.000000000000 000000 MATIC  843.90 USD	✓
36	2023-12-23 04:20:08	<u>0x5d83b0693d3c152903c03a02f15cd3792099d87e990a2557da095f370900c504</u>	- 1,999.991752188431 064496 MATIC  1,675.19 USD	✓
37	2023-12-23 04:20:08	<u>0x5d83b0693d3c152903c03a02f15cd3792099d87e990a2557da095f370900c504</u>	- 0.0007187012338590 00 MATIC  0.00 USD	✓
38	2023-12-23 04:20:08	<u>0x5d83b0693d3c152903c03a02f15cd3792099d87e990a2557da095f370900c504</u>	- 0.0022316823950400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-23 04:09:34	<u>0x1483c27a8f457fac5b44</u> <u>d2517bcb8c3e5588c05c11</u> <u>3ca2a288df2c1dee1c9313</u>	+ 1,000.000000000000 000000 MATIC  837.60 USD	✓
40	2023-12-23 04:05:40	<u>0x7f020f22fa7e85551ac6</u> <u>3d5924967a81d90cc05885</u> <u>0e2c7be0912401fe57e62c</u>	+ 1,000.000000000000 000000 MATIC  837.60 USD	✓
41	2023-12-20 17:20:24	<u>0x02de3fb1b62e2c647958</u> <u>b4881fd2f4c2d2532760f0</u> <u>5fcfbcf0650e34ca3bf6e3</u>	- 499.99841727424512 7828 MATIC  392.54 USD	✓
42	2023-12-20 17:20:24	<u>0x02de3fb1b62e2c647958</u> <u>b4881fd2f4c2d2532760f0</u> <u>5fcfbcf0650e34ca3bf6e3</u>	- 0.0007035595480620 00 MATIC  0.00 USD	✓
43	2023-12-20 17:20:24	<u>0x02de3fb1b62e2c647958</u> <u>b4881fd2f4c2d2532760f0</u> <u>5fcfbcf0650e34ca3bf6e3</u>	- 0.0075442520208930 00 MATIC  0.00 USD	✓
44	2023-12-20 17:18:56	<u>0xcd351837a4b362f6ea46</u> <u>25c81c92ea1445eca9cb20</u> <u>93cdd5c1197213563cc9a8</u>	+ 500.000000000000 0000 MATIC  392.55 USD	✓
45	2023-12-19 21:00:16	<u>0x54353f0ab097d00ead81</u> <u>0d89f0400a13e85d1baa72</u> <u>d1a87720910fa66e71018a</u>	- 499.99720074228673 6386 MATIC  385.34 USD	✓
46	2023-12-19 21:00:16	<u>0x54353f0ab097d00ead81</u> <u>0d89f0400a13e85d1baa72</u> <u>d1a87720910fa66e71018a</u>	- 0.0006176129272740 00 MATIC  0.00 USD	✓
47	2023-12-19 21:00:16	<u>0x54353f0ab097d00ead81</u> <u>0d89f0400a13e85d1baa72</u> <u>d1a87720910fa66e71018a</u>	- 0.0009651128276160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 20:54:01	<u>0x76691493667550bf6faa</u> <u>f5878a673c6ec36baf0915</u> <u>bb088c0244999133fac5f3</u>	+ 500.00000000000000 0000 MATIC  385.35 USD	✓
49	2023-12-17 04:40:07	<u>0x2c7ae9a1bf46dcf502e9</u> <u>0b6514ada36786378cfa05</u> <u>0a55e461410a8503b349c1</u>	- 859.99512778316898 2205 MATIC  721.36 USD	✓
50	2023-12-17 04:40:07	<u>0x2c7ae9a1bf46dcf502e9</u> <u>0b6514ada36786378cfa05</u> <u>0a55e461410a8503b349c1</u>	- 0.0007007966540190 00 MATIC  0.00 USD	✓
51	2023-12-17 04:40:07	<u>0x2c7ae9a1bf46dcf502e9</u> <u>0b6514ada36786378cfa05</u> <u>0a55e461410a8503b349c1</u>	- 0.0020984610592260 00 MATIC  0.00 USD	✓
52	2023-12-17 04:36:49	<u>0x798b31a5567e72389735</u> <u>97c807229e15faf676e67b</u> <u>80fadf46f0e981a475426b</u>	+ 860.00000000000000 0000 MATIC  721.36 USD	✓
53	2023-12-07 20:40:25	<u>0x459fed10f48d649bc82c</u> <u>8a6854c339b8314e36f91b</u> <u>00d27e3bd3b1f05f76c35e</u>	- 59.692379765433194 905 MATIC  50.34 USD	✓
54	2023-12-07 20:40:25	<u>0x459fed10f48d649bc82c</u> <u>8a6854c339b8314e36f91b</u> <u>00d27e3bd3b1f05f76c35e</u>	- 0.0006361499940390 00 MATIC  0.00 USD	✓
55	2023-12-07 20:40:25	<u>0x459fed10f48d649bc82c</u> <u>8a6854c339b8314e36f91b</u> <u>00d27e3bd3b1f05f76c35e</u>	- 0.0042360668370090 00 MATIC  0.00 USD	✓
56	2023-12-07 20:35:27	<u>0x73eb96c9173e2e04029b</u> <u>7b4c34de34828e885834a0</u> <u>ab4b68f120e977b437157b</u>	+ 50.00000000000000 000 MATIC  42.17 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-12-06 04:39:34	<u>0x3019c68ef98d3ddc2d991f14872b4907ba6cfb084bb54c6944f5895877b1e5b2</u>	+ 9.6941883478456976 06 MATIC  7.86 USD	✓
58	2023-12-06 04:00:10	<u>0xec4297f33447606fe0edbfb21f58ac1996c70f6313a20b2b2e49f9839c104375</u>	- 946.14051719466442 5915 MATIC  775.07 USD	✓
59	2023-12-06 04:00:10	<u>0xec4297f33447606fe0edbfb21f58ac1996c70f6313a20b2b2e49f9839c104375</u>	- 0.0006414273736710 00 MATIC  0.00 USD	✓
60	2023-12-06 04:00:10	<u>0xec4297f33447606fe0edbfb21f58ac1996c70f6313a20b2b2e49f9839c104375</u>	- 0.0011671550388330 00 MATIC  0.00 USD	✓
61	2023-12-06 03:50:48	<u>0x87ecda917b445cb8e451fca538774647a638c162b838365dae04d57b5a14b719</u>	+ 940.15644331895225 6050 MATIC  770.17 USD	✓
62	2023-12-06 03:48:58	<u>0xe4f95ae837656a932ff1dc3f0b8f6d7272fd1990f88acaec5b9b65534a752505</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓
63	2023-12-06 03:45:32	<u>0x25397368179e35ee0bb1e53cb5ffcf77cc803e03b6b6f53948503cfb39db776</u>	+ 4.9851740602743470 63 MATIC  4.08 USD	✓
64	2023-12-02 14:20:28	<u>0x3cb9212bbfbf61a06e1f8ac84c189632bd5b3468b60e10fcaba04a279caa9f1e</u>	- 79.996695734077832 185 MATIC  63.99 USD	✓
65	2023-12-02 14:20:28	<u>0x3cb9212bbfbf61a06e1f8ac84c189632bd5b3468b60e10fcaba04a279caa9f1e</u>	- 0.0006531795047400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-02 14:20:28	<u>0x3cb9212bbfbf61a06e1f8ac84c189632bd5b3468b60e10fcaba04a279caa9f1e</u>	- 0.0004470050574150 00 MATIC  0.00 USD	✓
67	2023-12-02 14:12:32	<u>0x7f378b6a638016d6c9b705c6aa64357dc8cea536871956d60c9853d0aafd9f58</u>	+ 80.0000000000000000 000 MATIC  64.00 USD	✓
68	2023-11-28 20:40:10	<u>0xab04660e74c68aed23e861c4a2dcff7011a875a5c0f09bc77d274c0a8f1fd9ea</u>	- 287.74802614165429 3042 MATIC  216.50 USD	✓
69	2023-11-28 20:40:10	<u>0xab04660e74c68aed23e861c4a2dcff7011a875a5c0f09bc77d274c0a8f1fd9ea</u>	- 0.0007008803968530 00 MATIC  0.00 USD	✓
70	2023-11-28 20:40:10	<u>0xab04660e74c68aed23e861c4a2dcff7011a875a5c0f09bc77d274c0a8f1fd9ea</u>	- 0.0026033855253210 00 MATIC  0.00 USD	✓
71	2023-11-28 20:22:10	<u>0x78a194f1c2c96b54d77349d5d3e8ad22ebf11f4e218ea531e60d4a742adcee35</u>	+ 287.74869967820734 4732 MATIC  217.36 USD	✓
72	2023-11-27 22:20:09	<u>0x8a1bc460b64b688d19164412b1986f207757dc7e761eea7303b2181c3e9cc653</u>	- 757.99867452284217 9613 MATIC  560.23 USD	✓
73	2023-11-27 22:20:09	<u>0x8a1bc460b64b688d19164412b1986f207757dc7e761eea7303b2181c3e9cc653</u>	- 0.0006313713582120 00 MATIC  0.00 USD	✓
74	2023-11-27 22:20:09	<u>0x8a1bc460b64b688d19164412b1986f207757dc7e761eea7303b2181c3e9cc653</u>	- 0.0000421651947990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-27 22:07:50	<u>0xdd63c3d4278c652147421e9f129d3db1905f3cb3131a68aeddcd78f3628d16d2</u>	+ 700.00000000000000 0000 MATIC  517.37 USD	✓
76	2023-11-27 22:06:52	<u>0x5fce6bb7c3204388da5bc707bb85f0a350ae07228ee228628acb4a4415927996</u>	+ 58.00000000000000 000 MATIC  42.86 USD	✓
77	2023-11-27 14:20:21	<u>0xcb708fe7863f79cbff83396d13e30e582732bc31da97c507b5f3aa84fe4925dd</u>	- 57.774071586635649 567 MATIC  42.54 USD	✓
78	2023-11-27 14:20:21	<u>0xcb708fe7863f79cbff83396d13e30e582732bc31da97c507b5f3aa84fe4925dd</u>	- 0.0006560730427860 00 MATIC  0.00 USD	✓
79	2023-11-27 14:20:21	<u>0xcb708fe7863f79cbff83396d13e30e582732bc31da97c507b5f3aa84fe4925dd</u>	- 0.0006694041150720 00 MATIC  0.00 USD	✓
80	2023-11-27 14:13:39	<u>0xe71ac25684a471bbe1d87ac12ca3e25838e18e60604ea32dbb05276b9ca5b535</u>	+ 57.814071586635648 714 MATIC  42.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:42:16	<u>0xa66545d4a74e29b00ccf3f0f42017cd1e593afac75b16c4061e5b7800a89e67d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 19:58:37	<u>0x3256ab8b2062b359b5ac83c3378bcf1404ee2345ef5e52b5e01a71d2b3f43930</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 23:19:19	<u>0xfbec001a2c2b77696a4959bafe41cef9b9b98d24e8bc84eb33f34b0855f7c653</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-24 14:44:55	<u>0xb69f84612ef5f9fa0428edb2eb0e2a0612c2baba4fc19a7681d90c4bbeac90c0</u>	+ 50.000000 USDT  49.99 USD	✓
5	2024-02-05 08:25:06	<u>0x5ce998b221564fe70fdb9b73a828f1bfab4a63364dfd65b0bf38b1a057c01d04</u>	+ 1 rewards	✓
6	2024-02-02 19:14:39	<u>0xdb0a8b2780587651f691cf690f5bf4c9e771e7f18f273b7430a13c7cb416f2ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:18:08	<u>0xbc3b9b591af1ef5178744245a66dd3388a96261467cd7c9b1dfe0e7239be6421</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-25 18:32:03	<u>0x42cc6e2ec7cdb29b8e4a2c6d19d2e98c751635c2318f9f6368ce52495354f926</u>	+ 69.0000000000000000 000 Dyl	✓
9	2024-01-17 18:08:34	<u>0xc35b8ccee46aee91d661b4e9a69df030dd4128da46ade9142d679811dc9af74</u>	+ 330,000.0000000000 \$CULO	✓
10	2024-01-14 08:15:49	<u>0x5d46fbabf6fc3f6bf727a82c2553dc6bce33b0a4f7ed5e384d38b673df0f8c21</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-04 12:43:31	<u>0x3b073223cd708dc46e664017201215658c3469d4e8e87624057947c85153e72a</u>	+ 95.0000000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-01 13:08:45	<u>0x377ec43d9894c7716ee0fbe539f2f4589ea230ef067b2dfe7744c84528afb8a7</u>	+ 370.00000000000000 0000 TONCrypto.io	✓
13	2023-12-17 09:35:01	<u>0x07a5c8d576d5b0beea557b556bd8ca2906588acb6508b930610ab3485046228b</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-12-06 04:38:40	<u>0x4ccd970708b6f5b146d73ae7d4de6d188a19aec870b01f952ef6a2530ba9683a</u>	+ 80.524751569531190 398 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:00:56	<u>0x48726852b4e514a01a5bc69f5afee0084cc360ea1598886f660914d7e733aae</u>	+ 1 SHIBANU	✓
2	2024-03-22 18:15:16	<u>0x5e8608bcd3cc31b0b5810835a80436fcc14c737d3d73f1ba5f2bf497a4794dc7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-02-26 00:01:08	<u>0x7a802c6662cab8b745bac1f713991ffdf0be10fb0b59b0ee4a7e978721789d42</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 22:24:51	<u>0xd6e2b3b43f24362c725e192e2705f20b81b9413d3eb0cf7ddb2963dd018da10a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-12 12:28:32	<u>0x0235cdf4a36972454333362d28cb779a53e861dce9618c1a16423ca068675d61</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 12:27:46	<u>0x205bb25fd92ffda9d60c a3d52cad9a82547e75c633 eed3b3c63e49fd221ff53b</u>	+ 1 3000usdt.cc	✓
7	2023-12-28 20:29:29	<u>0x4cbc25d79d4c0173febc 6f71bdca3ceeb671910899 83f043ccb44084a07f8800</u>	+ 1 Positive Vibes	✓
8	2023-12-20 07:19:05	<u>0x4b717e9ebc1d04081845 35fdf9277bdcfcc38d7fa3 31318156c3d648fa8e7c05</u>	+ 1 s.xyz	✓
9	2023-12-19 00:32:13	<u>0xd9e2f9cc04ca7cc115af 7566a68223be9035e1cbc0 263f439d318c40a7fbb81f</u>	+ 1 Reward at tether.ec	✓
10	2023-12-17 21:21:20	<u>0x2f5a6eb1b06a7cb96e2b 1f44dcd908c59d59024034 a6189238942b34e0e29f46</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 21:21:02	<u>0x3f01e9e85819e842e70c 35ea12e7909b82db661b0f fe6bb1d73831339c35b436</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:23:18	<u>0x6253ae1d88ca3afa57bf 034e20a033ebfb159b6f42 3d278f052ea4445e38a200</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-02 14:18:32	<u>0xbc1af89568971eea087d 208b5582c79c8ead29bcae 2046621470a14729d7eba4</u>	+ 1 2000usdt.net	✓
14	2023-12-02 14:17:20	<u>0xd61b8b4a3c69acae1c00 d2f3a8c5bd12d3944295dc a1649fefaf0f5edd7a6a83d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 17:14:52	<u>0x6627a068587611d01bbe</u> <u>6bd98b050a2c200b2cd1fc</u> <u>0dea4073527f50f9941032</u>	+ 1 2000usdt.top	✓
16	2023-11-27 14:14:01	<u>0x5073c5d6a37225c8633e</u> <u>b4e2b1e96f03fed2078d5a</u> <u>e9a7cef8e5f9ea793fe23a</u>	+ 1 org	✓
17	2023-11-27 14:13:53	<u>0x61d32852f4937b504b8c</u> <u>9b17c773db2ad55cfb9f16</u> <u>b8fbce05e3f86848c4ce64</u>	+ 1 3000usdt.org	✓
18	2023-11-18 17:08:12	<u>0x986a6198ec03c1432240</u> <u>d79ba48d54533d1fe5fc73</u> <u>28c238445483c8a81914d0</u>	+ 1 yz	✓
19	2023-11-18 17:07:38	<u>0x6e24b6274d1aff317e5f</u> <u>637a503053c9659fcff91f</u> <u>9282b99ee41eaf10aee29a</u>	+ 1 ro	✓
20	2023-08-03 16:16:13	<u>0xe5316d529298cdf911b9</u> <u>26b64fbdc2b08faa00fdd2</u> <u>fa23c1d86560d8df40e3d6</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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