

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12de89fc163bb6e92f0970eea97abcd4b6802029</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	0.052108578336018577 MATIC
	0.01 USD

Token	Balance
MATIC	9.947891421663982214 MATIC
	3.74 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
BLAST	222.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BLASTCODE.IO AirDrop Invite










* USD values displayed at the time of transaction







Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Lingo Badges	1 LB
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A etherevent.co
Fantasy PFP	N/A Fantasy PFP
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
receivegift.org	N/A Claim 1000 USDC
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%0info]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 04:49:04	<u>0x4dff31293f8dfa29147d 89510b39ea536f70b3fba8 1cf4dc159caa02b18de02a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-15 04:49:04	<u>0x4dff31293f8dfa29147d89510b39ea536f70b3fba81cf4dc159caa02b18de02a</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
3	2024-01-15 04:49:04	<u>0x4dff31293f8dfa29147d89510b39ea536f70b3fba81cf4dc159caa02b18de02a</u>	- 0.0000000000106249 94 MATIC  0.00 USD	✓
4	2024-01-14 13:30:49	<u>0x320241d2f579ac18f4fe e2d05ce0b7f612118dfe37b6dd022dba468735fd1f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 13:30:49	<u>0x320241d2f579ac18f4fe e2d05ce0b7f612118dfe37b6dd022dba468735fd1f04</u>	- 0.0047571000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 13:30:49	<u>0x320241d2f579ac18f4fe e2d05ce0b7f612118dfe37b6dd022dba468735fd1f04</u>	- 0.0000000041681710 20 MATIC  0.00 USD	✓
7	2024-01-13 08:00:35	<u>0xb91e4b40d9847a97312da49b562703d25b59595638b188d931ce1f7ef29ed3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 08:00:35	<u>0xb91e4b40d9847a97312da49b562703d25b59595638b188d931ce1f7ef29ed3fe</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
9	2024-01-13 08:00:35	<u>0xb91e4b40d9847a97312da49b562703d25b59595638b188d931ce1f7ef29ed3fe</u>	- 0.0000000000188712 58 MATIC  0.00 USD	✓
10	2024-01-11 16:23:55	<u>0x213f82278c81425c1c9ea21ac57369a61db2fd89c90534c7339f7cd7ad15ee8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 16:23:55	<u>0x213f82278c81425c1c9e</u> <u>a21ac57369a61db2fd89c9</u> <u>0534c7339f7cd7ad15ee8b</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
12	2024-01-11 16:23:55	<u>0x213f82278c81425c1c9e</u> <u>a21ac57369a61db2fd89c9</u> <u>0534c7339f7cd7ad15ee8b</u>	- 0.0280413468979652 00 MATIC  0.02 USD	✓
13	2024-01-10 17:21:38	<u>0x0fbd7b33a30096aed419</u> <u>66341693e27dc03bb5946b</u> <u>67b03facbcbd70c681b70b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 17:21:38	<u>0x0fbd7b33a30096aed419</u> <u>66341693e27dc03bb5946b</u> <u>67b03facbcbd70c681b70b</u>	- 0.0047458188428331 62 MATIC  0.00 USD	✓
15	2024-01-10 17:21:38	<u>0x0fbd7b33a30096aed419</u> <u>66341693e27dc03bb5946b</u> <u>67b03facbcbd70c681b70b</u>	- 0.0002919283975529 40 MATIC  0.00 USD	✓
16	2024-01-10 17:20:34	<u>0xe99b75fa27c4b6dbab33</u> <u>3fc7d3b1bcdd0fe8a9f451</u> <u>c0018c449dee636864be4e</u>	+ 10.0000000000000000 000 MATIC  8.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:09:35	<u>0x5b84d49b356d71315f9c</u> <u>0a88612522b965dbf653ef</u> <u>f14de93deef1533fc9398a</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
2	2024-05-02 17:22:05	<u>0xe73fba068407b25dea09</u> <u>4e33bc8742b9f2f748a2ed</u> <u>c832dfbf04695ac5d87372</u>	+ 100.00000000000000 0000 PAULYGON	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 00:41:17	<u>0xa1be0df8e899f302c90c de8308b5c7e7f8a904643c 4ffb7e2280e3e72cb23b7b</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:39:25	<u>0x21860456775e05b0fceb 69db1b7e439d956a79fd26 37c6e145bcac36a6b03ff1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-16 04:36:22	<u>0xbf43dffdaa0f7428cf63 a360bbeb3bc42205932455 0db184e3dc018cadcf93bf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 03:43:37	<u>0x5a87fe420785f4eca958 6aed678d207369db68bd24 18203ba08521df569101c4</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-15 19:06:11	<u>0xe1614e7c59215c540ea2 4b1bfc2399a7553429dec0 60e49249cf6b777f5121b6</u>	+ 500 op Code	✓
8	2024-03-15 01:06:58	<u>0xa2dace62ae0d83413f04 c9fcc51ac63ad8fb781591 e826f2dc322f8cbda3c0c3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 08:06:33	<u>0xacc6578aa2b2152aa3c1 f1f4c740376ccce1309c6a 95c754ca31992348d0c086</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-12 00:10:56	<u>0xdc3bb815a0d2d1c10917 38eda1814bf6ddf6a9e5ba 9edf4dfc08cca7a4dc96b1</u>	+ 500 op Code	✓
11	2024-03-12 00:10:03	<u>0x6c2ebf981f0b7c43aea2 18797efe83dbaf2829654d 5be9edc7b48165b9d91e02</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 20:13:16	<u>0x6ffea0d8bee5adef587</u> <u>1a6a5401157895ccb1759b</u> <u>0aa844e60778e9da1ccdf8</u>	+ 2,666,912.00000000 0000000000 KURO	✓
13	2024-03-03 20:43:42	<u>0x2c8589776527fd8b1a68</u> <u>d41e5c66a7675bbaf6f2b4</u> <u>2188e79d7dfd018c634053</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
14	2024-03-03 10:00:47	<u>0x1ab4d26e350c2e940bc1</u> <u>36c7c5a8ec30770c198b79</u> <u>0d27b3b2d074855783bc7a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-19 01:41:38	<u>0xf6e283b0ec089f64596e</u> <u>8de7282f3bbb15db22f343</u> <u>d4526acac003457ad8473b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
16	2024-02-18 21:27:50	<u>0xa68abb9e1461a53bf3c5</u> <u>b65dae80c04dd61db35e9d</u> <u>495779d2965aae1ad41a70</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
17	2024-02-18 18:00:51	<u>0x7882962735880769b91b</u> <u>c8cdd6ee73c7477f8cca96</u> <u>41b153b348b0f4128d67a4</u>	+ 1 !	✓
18	2024-02-18 04:03:26	<u>0x7c61b14620a04b45b8da</u> <u>8e17280700815b57ec26b2</u> <u>55d8cb599ebd7a496f939e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ••lootusd t.com	✓
19	2024-02-14 19:51:53	<u>0xa1aa595c0d4a76e29840</u> <u>812e9e8016f73134553bb5</u> <u>9261b1f476319844d5d427</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
20	2024-02-14 19:10:31	<u>0x1aaf07b56b61007ae318</u> <u>74e5da22486cae09c0cc85</u> <u>5e95413de3f408489c0a69</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 17:19:57	<u>0x8686f50a06d535919cae d512955b66bca8a2c14307 5b06886fd593307ddb2379</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
22	2024-02-11 01:41:08	<u>0xc916b77603fd9aedd2f8 16278bcf8fa2c81ec3647a f3b3c97a58d836f8d281fe</u>	+ 1 rds	✓
23	2024-02-09 01:29:22	<u>0x75d5ffbc3e502f64c3ea 5a8471c91c071c94bb9e67 4af1911602a81f9ca32452</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
24	2024-02-08 09:33:15	<u>0xaae3f716704246f7ea48 a3dea887b1e55eedf1fd29 fd3a55f07788ca0543674a</u>	+ 1 rds	✓
25	2024-02-08 09:33:05	<u>0x1db2f747451cc3ed8b15 bc7af3ff192129602fab6b 5c0e390ebdb548f4d0c118</u>	+ 1 rds	✓
26	2024-02-08 00:11:25	<u>0x4a7e775360cf76466572 302d7d2295d480fc5a30a0 7ac90425e101528741e20b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
27	2024-02-07 21:21:33	<u>0xe8651206fc09298fa26a d6f4938e8d18dd25927bba 91ad763c6767cb0ceb0cb6</u>	+ 1 RDS	✓
28	2024-02-06 18:12:28	<u>0xda5650b5c21c1e1434f8 7769e248f4b3684419b8d5 0647019baa8e9d23ae73e3</u>	+ 1 rds	✓
29	2024-02-06 12:57:27	<u>0x902f57c91552fd6fc814 c103dfb0e9d27de456485b 4cf7191e5d52a5fad4f710</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 05:20:46	<u>0x92f83d439b38b16f52533ed21f1faae55c3dc736922801657c1cb0d5313a55d0</u>	+ 1 ds	✓
31	2024-02-05 20:13:08	<u>0x8e3264978550ef0042f3a1788002cef28715e2174b95d92a57f5f98c04f9db82</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
32	2024-02-05 01:33:10	<u>0x0a3f7d7a521d6870e9837fd0b0c1b4062aa33f5ba72fed0fe6be2f2656097f1a</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
33	2024-02-04 23:15:03	<u>0x8f8375612b94e12699b76af3dbc7aeb146f229253946ccc8a9dc862e5e0ca0c1</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
34	2024-02-04 05:23:36	<u>0x16c0b2bae36361a6060a2d45ba29884e6410c9a7c5d6e49dba1963071c30ed52</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
35	2024-02-02 19:11:01	<u>0x8a41deb5b0c37743c0e6b3f68f9c8f46413ceb6a4af62a71135656daabdda3c4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
36	2024-02-02 14:12:37	<u>0x083940ef415a3be82e6cb891267c5af66208915dfd4bc4005b8fdd1d6eeae196</u>	+ 1,000 \$mPEPE ðjLÐ•łÐœ â-- mpepe.co	✓
37	2024-02-02 11:18:30	<u>0xacfe939d4a56dec87024943e565e73ee0c596964566286f759da213017a6e9bc</u>	+ 1,000 \$mPEPE ðjLÐ•łÐœ â-- mpepe.co	✓
38	2024-02-02 07:52:40	<u>0xe51db47fe2e5017e090a479f9efe327198e7562d2ba481228cd487246251658a</u>	+ 30,500.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 02:12:34	<u>0x0862b78398e8a9d45e2758ad358c621d6a93e78eb7305abdea2013f5d4c1c1ae</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
40	2024-02-01 15:16:18	<u>0x31e6e7b049f6964b8292263d3d99695d4177dc193023050685ed434ce8dffebb</u>	+ 1 rewards	✓
41	2024-02-01 12:15:03	<u>0xcaca2ed95c3cc28429cab2cf82622c946bc6d63f50eddbbf42c41b01faddca6</u>	+ 1.0000000000000000 00 adar.site)	✓
42	2024-01-31 10:52:30	<u>0xa0f4f2451d19b3c94ce7b588a50f18b1a021a665ea78696ff209667f7859c6e6</u>	+ 1.0000000000000000 00 pradar.space)	✓
43	2024-01-25 17:55:29	<u>0xd328cd45551bc9605e1d9bdfcae8d84ecad233def15f00c94ae65471b0b7229a</u>	+ 1 rewards	✓
44	2024-01-24 07:07:34	<u>0xc5d8fd07348957d5c49467e795b674e0a434c2aa6ef6bc3b64e5eb8c2981a77e</u>	+ 1 rewards	✓
45	2024-01-23 00:11:54	<u>0x9b1f06537bbcfabd0f90964fb85b67471dad4c4141ef4aa36d14e23e1d61237</u>	+ 1 rewards	✓
46	2024-01-23 00:11:48	<u>0x308c6eeb5131b89dd39914db11280ae44e5b183e445dbaef5a10944eb0ff35c0</u>	+ 1 rewards	✓
47	2024-01-21 11:26:22	<u>0x421492b4453db0af3c3fb2d8d5138b8725abc06bc92f04071a4edfbc7bfa807a</u>	+ 9,624.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 04:49:14	<u>0x2b494ca745bb55064a7b a58907a07b84b73c2344bc 73650151b95e16d64a4004</u>	+ 1 rewards	✓
49	2024-01-14 13:32:13	<u>0x5ae943a5ca86cc251a17 da353cb21e0f667fe1540d bf9da3d93b2f2bbe832349</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
50	2024-01-11 09:22:58	<u>0x0b167d3b2e9e59bb79ff 08d2ad35874a83a892160a 94d4cf5e1d4f60caf8d92e</u>	+ 119.00000000000000 0000 TONCrypto.io	✓
51	2024-01-01 13:02:45	<u>0xf0cb4f77a54081fb6d9d 2f3b7fe0025b7c840ad45e e7a6f30bb8028cf6d4e9a9</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
52	2023-12-30 21:26:22	<u>0x5f28bb97e4ca125e7901 b2f3e6cb9cf51feaf9c7bd e341fb0913f4cf8f0a3b12</u>	+ 404.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:00:59	<u>0x2bd5e04db1cc546015e6 905d40db70c91a4b198029 b24001a488e5b68e69d818</u>	+ 1 LB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:36:18	<u>0xa960ceca1ffa5179dd34 b44e5a3d62e03106013cef ab5b0122947625795c9c5c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 19:29:43	<u>0xeb98a3d3e3b5d28425d2a980b56b40a997870c258d870858f5e6293da581b0bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-27 22:14:17	<u>0x6efbcf8c93d20e939f8b2ef30d83d26a1ffa7417cefce56dc87f1655bb6d9687</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 11:19:58	<u>0x1bac957f8241edbdf0dc734ad093d6d2b0741cbbc</u> <u>b19966616bd15da66671b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 07:05:19	<u>0x7d6148474734a21c0f71df402ce323c8ffd01f6460</u> <u>2de9fc8ab41e73ce116911</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-22 04:12:59	<u>0xa658b90a50d55f37cf090230ee0ec0a0a1576c1d27</u> <u>d212b6004305dc5e69d490</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-12 18:30:12	<u>0xc131257d76e6a19be4a4fd23089ef79fd9e9bde0da</u> <u>1ffa40c158b0b73146eebe</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-03-04 11:49:00	<u>0xaa23e6020c6d51abcfdbfc91be179a28d8fb8d153c</u> <u>6281f7e80c533c4cd62921</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-03-01 08:22:49	<u>0xf86ef13a6d5bc454ae4cf48ee06cf919e66e5ed13c</u> <u>74fc3504fe9f13b1b4830a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-20 22:51:39	<u>0xb3f9b258bccf713894e56c1e4f8b3057ac8dc93871</u> <u>0ac025668b1797614bb046</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 05:59:41	<u>0xc75322e1017f046ebd00b30eaf1c41ac2df9e5125f22ff5b206c18488d5b9698</u>	+ 1 Liquid-tether.com	✓
12	2024-02-20 02:52:53	<u>0x61bd0a3357729627fb24378f578b2d0061f30beda8073005556bd2fe6f91992c</u>	+ 1 Fantasy PFP	✓
13	2024-02-14 02:22:54	<u>0x22296918c25ca6dc4c658b5f9f18a274462687638a0c8a2792976d2570669aa2</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-14 02:12:48	<u>0x0f3076ad5239b2136ac061e20d9ffdede764a3164c5023c8c12ae4f8a585e2b8</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-10 13:50:15	<u>0x445d07ea82f2fd271bbdce3d19f4923cb68b9690a5ee49626a9b6f394d1184f6</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-10 02:31:01	<u>0xa338f0d66e2cdf1d840f8225126ecc32838ab0b5fc0096c591782bd75003a0a9</u>	+ 1 USDT	✓
17	2024-02-09 20:39:50	<u>0x5461dab0bf684aabaed3bc5c47ab2eca59e44de41e18d189c5f11e34d041c053</u>	+ 1 USDT	✓
18	2024-02-06 00:48:43	<u>0x48af4be651279c81bb01880bb99e8423dac14a082b0b125906dc2e3ef048ce53</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 23:28:31	<u>0x42b9827ee6d9a950281c8f81385507873231c74eadf00ba47c46a82edfab4dad</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 05:31:12	<u>0xb2d641a6e6a6becd7f05406db63f98010d5fe39b411cb4c639124ca8801c3dbe</u>	+ 1 2000usdc.net	✓
21	2024-02-05 04:38:46	<u>0x3a5cdd3eeec6ab79c72413f08922ff9138242f376e2015266fee3f3c1b3a9d4</u>	+ 1 3000usdt.xyz	✓
22	2024-02-02 17:58:12	<u>0xa4c364af6c12ff69ae15ef5dcee39ca1733f1fb8bfaa534a34df2972d9ebb775</u>	+ 1 2000usdc.org	✓
23	2024-02-02 17:58:08	<u>0xdd9db94a9bee133b459b17b538a09b88292ce4f85afe3b1056021fbe941d93a7</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 17:58:08	<u>0x33113a04e965012a8de4f40040eae47dd2f90f27b38c936ad9298dc82ef15762</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-02-01 04:05:07	<u>0x8b786a25ebde4198dcea85740b0179264861c5f898135e08f66e09d112a2cad8</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-26 02:12:01	<u>0xccbde670b111a6e0e7388fa1c00dfb85360e104cb7d7ad17b54353fa7293009e</u>	+ 1 2000usdc.org	✓
27	2024-01-26 01:59:47	<u>0xeb4a4fdc4684c918e3c34681527ba4bd0485094ba98697747b8a05b18231055a</u>	+ 1 5000usdt.com	✓
28	2024-01-22 13:17:00	<u>0x552fe45d2d89d3837dd35b1751c373812cdc8573855c5de371944dd89685db38</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 00:22:24	<u>0xa4cec3aa88179bd61a1f b9e366a90680f8dac10be2 3461243ba0490093959725</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-21 18:39:17	<u>0xc6acf5189c8fcfb44dbb 11bd27a16ca17e2b3aa1d2 2e4ec5fe4f15836ecfebab</u>	+ 1 tinfunnft.com	✓
31	2024-01-17 08:51:09	<u>0xee911854309e8373e604 f90c1528765731b7712d12 de34f0c2933b3c4a9b6730</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-15 04:49:04	<u>0x4dff31293f8dfa29147d 89510b39ea536f70b3fba8 1cf4dc159caa02b18de02a</u>	+ 1 Happy New Year by HashKey	✓
33	2024-01-14 13:30:49	<u>0x320241d2f579ac18f4fe e2d05ce0b7f612118dfe37 b6dd022dba468735fd1f04</u>	+ 1 Happy New Year by HashKey	✓
34	2024-01-13 09:22:14	<u>0x62547d44539d2eaff78b 7d0204ef9ffe6517743d1c bdea9448a819ce6417dccc</u>	+ 1 UXT\$T	✓
35	2024-01-13 08:00:35	<u>0xb91e4b40d9847a97312d a49b562703d25b59595638 b188d931ce1f7ef29ed3fe</u>	+ 1 Happy New Year by HashKey	✓
36	2024-01-11 16:23:55	<u>0x213f82278c81425c1c9e a21ac57369a61db2fd89c9 0534c7339f7cd7ad15ee8b</u>	+ 1 Happy New Year by HashKey	✓
37	2024-01-11 05:29:22	<u>0x63bf376e0a03b6432de6 06be5f7f6604ad2b6d5e8a 99bcb8685c8e0a14ff4a22</u>	+ 1 DINOSTY	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 17:21:38	<u>0x0fbd7b33a30096aed41966341693e27dc03bb5946b67b03facbcbd70c681b70b</u>	+ 1 Happy New Year by HashKey	✓
39	2024-01-10 04:24:08	<u>0xd33ffb88003bd6d70826d5b0dd63822102a832dfe771e4720ec8c4e00869df41</u>	+ 1 5000usdt.org	✓
40	2024-01-10 04:02:10	<u>0xcb6a79ce29c85623e4622d74ad4fcacc753ec06a92eb7a7d5e93e120914f992a</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-10 03:57:52	<u>0x09b421e05a1191173098e13fbd7a0965d2aa9021847e9bde2320c733a940ec47</u>	+ 1 3000usdc.com	✓
42	2024-01-07 20:04:03	<u>0xa2e1897e99d7af332228f0d3ef264eeec928cc3da6367d001e3301c407483ee0</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 19:49:25	<u>0xeb98262d9ddf80230284fe7794cbbe7e0e29caf857e0baf0a8a13a2a2e7fdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-04 03:27:50	<u>0xb37ad40537aeb14bc5c51b36f5f12ad797beffbc23012cfc5ecf429c7ba7788</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-21 04:51:35	<u>0xa35daa525aeba6a43f2b162311cb8b4d7516eec9d66d890a489cb1312d736ffe</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-19 11:12:17	<u>0x7c6ec1eab15b80833b7b02de7d7f86eacc4d7f18c6f454351a2964ebc685477c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-19 11:12:17	<u>0x554c89c19cbeed7c2310</u> <u>253b09bae93ac1fd01a623</u> <u>cb7efdf94010aea2270a6f</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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