

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31a2722850d0f6da76ad1807eb00eee794299763</u>
TOTAL RECEIVED	40.267022820000001104 MATIC
	14.70 USD
TOTAL SEND	40.082496948317810848 MATIC
	14.64 USD










Token	Balance
MATIC	0.184525871682188508 MATIC 0.06 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
0.5ETH REWARD	N/A \$1ETH
Reward at 5000usdt.com	N/A 5000%,,Reward
W00Fi Super Charger USD Coin	N/A weUSDC
USDT	N/A \$USDT > LOOT-USDT.COM
GSF	N/A a refund








Token	Balance
! A-ZKF	N/A www.zkfair.events
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Premia Finance	1 Premia Finance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$2000 USDT Voucher	N/A 2000usdt.icu
5K\$ gift at [bit.ly/shibaz]	N/A az]
Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Reward at Lido.fun
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
3000MATIC VOUCHER	N/A]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:29:21	<u>0x91724df782adecf4e8f26c5c189e175399ca658a6b675db93011395a31533edc</u>	- 40.0000000000000000 000 MATIC  29.46 USD	✓
2	2024-05-04 12:29:21	<u>0x91724df782adecf4e8f26c5c189e175399ca658a6b675db93011395a31533edc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-04 12:29:21	<u>0x91724df782adecf4e8f26c5c189e175399ca658a6b675db93011395a31533edc</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
4	2024-04-30 16:41:17	<u>0x818068a8f2c75f3ba8522f830189e3a1de56164b73c0148d61de88656f6a0072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 16:41:17	<u>0x818068a8f2c75f3ba8522f830189e3a1de56164b73c0148d61de88656f6a0072</u>	- 0.0022972823730261 31 MATIC  0.00 USD	✓
6	2024-04-30 16:41:17	<u>0x818068a8f2c75f3ba8522f830189e3a1de56164b73c0148d61de88656f6a0072</u>	- 0.0038015120450929 23 MATIC  0.00 USD	✓
7	2024-04-29 08:58:56	<u>0xb58f5faef1cd70b51a053b8e958753e86e631259dfc7e507640b0e45f7dddc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-29 08:58:56	<u>0xb58f5faef1cd70b51a053b8e958753e86e631259dfc7e507640b0e45f7dddc59</u>	- 0.0022164600000000 00 MATIC  0.00 USD	✓
9	2024-04-29 08:58:56	<u>0xb58f5faef1cd70b51a053b8e958753e86e631259dfc7e507640b0e45f7dddc59</u>	- 0.0023522896738622 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 06:29:15	<u>0x395af9bb88af76a54657</u> <u>0288a0b7c59a42f50f9020</u> <u>785f916b68701f7c2e0f64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-27 06:29:15	<u>0x395af9bb88af76a54657</u> <u>0288a0b7c59a42f50f9020</u> <u>785f916b68701f7c2e0f64</u>	- 0.0084274200000000 00 MATIC  0.00 USD	✓
12	2024-04-27 06:29:15	<u>0x395af9bb88af76a54657</u> <u>0288a0b7c59a42f50f9020</u> <u>785f916b68701f7c2e0f64</u>	- 0.0090935972855596 98 MATIC  0.00 USD	✓
13	2024-04-27 06:28:53	<u>0x4e974a50374a6b5e4ed7</u> <u>34f770b0cf03c3152c2cd5</u> <u>30c0225b246fbb62475833</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-27 06:28:53	<u>0x4e974a50374a6b5e4ed7</u> <u>34f770b0cf03c3152c2cd5</u> <u>30c0225b246fbb62475833</u>	- 0.0013889700000000 00 MATIC  0.00 USD	✓
15	2024-04-27 06:28:53	<u>0x4e974a50374a6b5e4ed7</u> <u>34f770b0cf03c3152c2cd5</u> <u>30c0225b246fbb62475833</u>	- 0.0015420357627314 97 MATIC  0.00 USD	✓
16	2024-04-23 12:51:27	<u>0x3b45891d5d6a97d38272</u> <u>5844cacb537c9c80306721</u> <u>17e71733dce3e54c841947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-23 12:51:27	<u>0x3b45891d5d6a97d38272</u> <u>5844cacb537c9c80306721</u> <u>17e71733dce3e54c841947</u>	- 0.0147713400000000 01 MATIC  0.01 USD	✓
18	2024-04-23 12:51:27	<u>0x3b45891d5d6a97d38272</u> <u>5844cacb537c9c80306721</u> <u>17e71733dce3e54c841947</u>	- 0.0276974885542093 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 12:48:23	<u>0x7984c1818b14de206755</u> <u>0aa08233ca71cba7d27307</u> <u>eef0c95df4ae3e9eae4cd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-23 12:48:23	<u>0x7984c1818b14de206755</u> <u>0aa08233ca71cba7d27307</u> <u>eef0c95df4ae3e9eae4cd9</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
21	2024-04-23 12:48:23	<u>0x7984c1818b14de206755</u> <u>0aa08233ca71cba7d27307</u> <u>eef0c95df4ae3e9eae4cd9</u>	- 0.0033563276184533 40 MATIC  0.00 USD	✓
22	2024-04-23 12:48:05	<u>0xdc6ef85bee7b6676e47b</u> <u>001af1482df08246926372</u> <u>10224c4151782716edf73f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-23 12:48:05	<u>0xdc6ef85bee7b6676e47b</u> <u>001af1482df08246926372</u> <u>10224c4151782716edf73f</u>	- 0.001065030000000000 00 MATIC  0.00 USD	✓
24	2024-04-23 12:48:05	<u>0xdc6ef85bee7b6676e47b</u> <u>001af1482df08246926372</u> <u>10224c4151782716edf73f</u>	- 0.0021937250036793 69 MATIC  0.00 USD	✓
25	2024-04-23 12:47:07	<u>0xb93af8990cdb561c4b8d</u> <u>3489c854d40dd928133500</u> <u>5f5fb26a86dcfef5be7521</u>	+ 40.2670228200000001 104 MATIC  29.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:46:55	<u>0x5f88c1f1b30ebc520534</u> <u>ed094be65c99c1d011a759</u> <u>d56261305bd7436656fd4b</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 22:29:26	<u>0xa44d087e6bbc0849c26b8d4db85b6a2830d94a5c7adb257fab9c631b85f91838</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-02 04:36:35	<u>0xe76aeb0bcd604ed6ca46f91f95b72fc3ecc4e8260f358de09e64778da93dd146</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-06-18 08:57:02	<u>0x2137574c177e680c2071014d5492848481a15039ab8b119aff88343af838113a</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
5	2024-05-13 18:31:42	<u>0xd3a7c1f29a35fbc24b36d15bddc4faa2205b728f05cdf3b5f65e018dcaa8339c</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 11:01:53	<u>0x01fbb3509fd4d0f8f34571492a765029912da99c0b37956c74f642775b132b43</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-01 19:44:44	<u>0x7e1f54cceec228a0f527ad5000a951362269bc9335cc87085306adffa891db34</u>	+ 2,544.000000000000 000000 ACX [via www.across.events]	✓
8	2024-04-30 21:02:30	<u>0x4a98712111c5ed2b775c602925b0eaf68e43329e3a31b501a95cdeb0e575bf0f</u>	- 2,507.647429999999 985739 USDC	✓
9	2024-04-30 18:49:56	<u>0x419a29f04592915cc8e77d962d51ee2d08b2eb7fb444d2383919f5494fdbf9ae</u>	- 2,507.647430 UÐ...DÐj	✓
10	2024-04-30 17:57:21	<u>0x0e4b7f2fbb36496259c95330ff8dd11f60173d6c1808161308fbd94c715a1023</u>	- 2,507.647429999999 985739 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 16:42:55	<u>0x149b245f7ead4d554d2f a55dc08136d55685cb934b b2ddec7bbfd246ad9dc5d2</u>	+ 0.000250 USDC	✓
12	2024-04-30 16:41:17	<u>0x818068a8f2c75f3ba852 2f830189e3a1de56164b73 c0148d61de88656f6a0072</u>	- 2,507.647430 USDC	✓
13	2024-04-29 08:58:56	<u>0xb58f5faef1cd70b51a05 3b8e958753e86e631259df c7e507640b0e45f7dddc59</u>	+ 2,507.647430 USDC	✓
14	2024-04-27 06:29:49	<u>0x6686881ef2e37ccb82 46c7a1c5d292e91cfe8d8e 07e10175374818fda793a2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-27 06:29:15	<u>0x395af9bb88af76a54657 0288a0b7c59a42f50f9020 785f916b68701f7c2e0f64</u>	- 0.0000000025020505 80 weUSDC	✓
16	2024-04-23 12:51:53	<u>0xc82d1264bb91baf9bcf9 4b7e561253727c4b71e7d3 973b2d1b1ad0002dbfb1c2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-23 12:51:27	<u>0x3b45891d5d6a97d38272 5844cacb537c9c80306721 17e71733dce3e54c841947</u>	+ 0.0000000025020505 80 weUSDC	✓
18	2024-04-23 12:51:27	<u>0x3b45891d5d6a97d38272 5844cacb537c9c80306721 17e71733dce3e54c841947</u>	- 2,502.605973 USDC	✓
19	2024-04-23 12:51:07	<u>0xd26cfa5f5e9b73502d42 2010a2cc2545d244adb3b 694cf52b11ae1c218c0717</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 12:45:05	<u>0xe96f4963a64abee382ed</u> <u>0fdf1b0dde184aa973d467</u> <u>805934888749ba4170af8e</u>	+ 2,502.605973 USDC	✓
21	2024-03-16 19:10:15	<u>0x9063ce6d9ce1b33e91dd</u> <u>b6fd6051a82a07d5b9deec</u> <u>fb63c09374e5861e74e127</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
22	2024-03-16 18:41:29	<u>0xab15d33f6d90f2bfaacc</u> <u>9b5c68ce29b7bfc57cd272</u> <u>d0560c0d612f9ee67a06be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-11 18:52:44	<u>0xf2b0d50e42e0c13e025f</u> <u>e037b639f8baa5a2b81d61</u> <u>1ff0836925820936028f1a</u>	+ 500 op Code	✓
24	2024-03-11 18:51:54	<u>0x7aff4f3bb5ec55585509</u> <u>c998eeda45572c0c278467</u> <u>f868605f0b16017983fcb7</u>	+ 5,000 a refund	✓
25	2024-02-25 21:52:06	<u>0xce49f8c98d602f5142fb</u> <u>c3d403f25d60c4fcd2f5a4</u> <u>f2d12127fb81ec765be26c</u>	+ 3,000 ds!	✓
26	2024-02-17 17:53:01	<u>0x4ce34b50b3915f674ae8</u> <u>f68bb5427458c70f26355d</u> <u>fe3234263b92d98b8e9701</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
27	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289</u> <u>c685c4e177ddde9b947d10</u> <u>5fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
28	2024-02-13 01:12:33	<u>0x97aaad6c8c1842539a76</u> <u>561f34f31985800ca5fb1a</u> <u>939a761f35276c5b38dc0d</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-13 00:49:33	<u>0x8091b8994ae48d7e63ef8e0c3cf4c806a549e93f4452f788adb8856f1f29e9ca</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
30	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ffa55546b84c3d42cfef94456e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
31	2024-02-08 14:32:00	<u>0x675f6adf59fdb4b36f6713453f34380bf8656ace0a1921b4a447b074c3ab736b</u>	+ 1 rds	✓
32	2024-02-07 09:23:51	<u>0x4acb5e906184fc1c9e4c94a3247cd246437b7b0072ea49713ee12d3f290773e8</u>	+ 1 RDS	✓
33	2024-02-06 00:41:58	<u>0xcd7c24bdb290566ed0a7c55a6680906c334a89d6d75b691482f5a56c54ca0300</u>	+ 5,000 \$USDT DjLD•L0æâ-•airUSDT .net	✓
34	2024-02-05 22:56:41	<u>0xda6a1cc34ac22ec0f942298af2e3cd6a3a24b5238c3b7ad25f847d7e0b153879</u>	+ 70,332.000000000000 0000000 www.zkfair.events	✓
35	2024-02-05 13:01:38	<u>0x67ed10040d97391933eb4ba1ca50de9bf045dba2134a586818644219c0e6fbd2</u>	+ 1 rewards	✓
36	2024-02-05 12:59:58	<u>0x989810df4e726fe111410c570729b39e40dbbe919d814a005aee29ac153eca4a</u>	+ 1 rewards	✓
37	2024-02-02 19:12:43	<u>0x820be3be4c35ebadfaf351bb47dc4e60dba90ba7f21cf88f76002f507a3b109f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 18:31:05	<u>0x5c10c8c7f18fccdc3bc</u> <u>986ace4c1b9f73fbeb0522</u> <u>80f744a3b263bf338f4a14</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 21:02:52	<u>0xd35dacef97ec4bf400c6</u> <u>45e6da7bdc584d56a005e9</u> <u>6ac9973d812b25f3eede2f</u>	+ 1.0000000000000000 00 adar.site)	✓
40	2024-01-29 22:40:23	<u>0xdccdc76655ad88236187</u> <u>7136d42dbfcf158c96d728</u> <u>e74dea17f6cffa0bf43cab</u>	+ 32.0000000000000000 000) to claim	✓
41	2024-01-29 05:57:03	<u>0xe86a808754c3845c551d</u> <u>4d7bc8f2ed4b399d1fc6cf</u> <u>87c7f5a9f7261ca80f1b43</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
42	2024-01-24 09:19:13	<u>0xd3bb04a2d868874d27b1</u> <u>448dd6b37f5d77372f1aa8</u> <u>34c6b42571eeb3e6ee94e0</u>	+ 2,904.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
43	2024-01-23 16:31:04	<u>0x80cdf3158a9bfc5d7339</u> <u>33c32baa1873b70bc024b9</u> <u>7369de837f6993cdf6e6b4</u>	+ 1 rewards	✓
44	2024-01-17 12:50:25	<u>0x53363434e983c84b426f</u> <u>00b4f29d4be455deab5e4a</u> <u>56ecc0b7cd1d5c92bc7f7a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
45	2023-12-28 10:37:04	<u>0x72077bdf015f15e11bb6</u> <u>71a3c0c0069b09cb81c96a</u> <u>f96d7fa35c7dd40c75e0f2</u>	+ 1 \$LETH	✓
46	2023-12-22 08:59:16	<u>0x0a3ef1eb69e43561f60f</u> <u>564a8c8017cf992bbcaff1</u> <u>b0ce356bf2aa11f5683b02</u>	+ 412.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 18:56:10	<u>0x9fcccb41976b833bc3db</u> <u>4d1e9a788fc0741ac0d549</u> <u>e089849e944102ea8701f9</u>	+ 1 Premia Finance	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:46:59	<u>0x2cd6ec1526069c36832b</u> <u>7ba8314c12c5351e78fc69</u> <u>4e30fc9ec8d83f4ce262b5</u>	+ 1 šŸŽ•	✓
2	2024-08-09 01:46:51	<u>0x6ef86c9d05ba37b20641</u> <u>d86c783f9c08c236515206</u> <u>1ee09927f9fbe25d73dcca</u>	+ 1 aim rewards!	✓
3	2024-08-09 01:46:47	<u>0xab13cd73c108f99a9f21</u> <u>75f3c85c0451881739e2f2</u> <u>da9e261d9c366bbfab7f2b</u>	+ 1 šŸŽ•	✓
4	2024-08-06 22:51:20	<u>0x07a7acd162f21d43b40f</u> <u>5e919e65e157d206ae7e81</u> <u>38696a9e42015e7c4ac99e</u>	+ 1] šŸŽ•	✓
5	2024-08-01 21:20:53	<u>0x1c4f03d543de6d3a041d</u> <u>0b5aca9e9ae689f2419d1f</u> <u>bd0ce8f8c5ef27552a6590</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
6	2024-07-15 14:51:32	<u>0xe4c3c5608a7686e08cb2</u> <u>d7d005f590356291ea0b2b</u> <u>1cac3f99f7b99678185b89</u>	+ 1 1ETH Airdrop at etherc.icu šŸŽ•	✓
7	2024-07-15 14:51:26	<u>0xeae87e3831912ffc4fec</u> <u>77124022b2e117d67b38f9</u> <u>bd0075128db1988abba934</u>	+ 1 Airdrop at 10bnb.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 19:12:30	<u>0xd9a2c33c2c6601018b2d17b27c86555640af101b05ef18b48da272f221caf8bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 14:33:19	<u>0x09459aa70d07561d1db68df2b92d8918af64087ac2d22a7c1d57ca6a4baded2c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-19 05:08:41	<u>0x0c50d6cd76bc51cd00a91af35dfc5e772c7382df13b1129b71ffa29ed9bae539</u>	+ 1 t]	✓
11	2024-06-19 05:08:39	<u>0x60fb09338eac4a5fc36214aa9dff279d21ee2c0764bc26e88c96e5409b1347b4</u>	+ 1 ?	✓
12	2024-06-11 14:56:09	<u>0x2a36049a824b4b0779dfd33125a187d6c9a75a807cbd086398d844d17726672c</u>	+ 1 az]	✓
13	2024-06-09 07:43:45	<u>0x0fda479053363830589fdddcb86fac3ab96f0068faaac1892adcd14c9d426c90</u>	+ 1 az]	✓
14	2024-06-08 07:17:20	<u>0xab86b10471d53caa7894b63eee06230ad147eb3101a7f2d8fc333956b9dcaf35</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
15	2024-06-08 07:08:30	<u>0xbbd46c82d444ec8ffb2998e5302fa758e8af112f31bc88fa9326702bd14f850e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-04 15:07:53	<u>0x6bee515e760c4df43f6fe06d8c9b07bd2acd8525f1995110a1a72fbccf797053</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 17:57:10	<u>0x9033e8dbd347d573ffd231b19f07ee4d10fb32b16fadfd2937e7e727b40b67d5</u>	+ 1 rdrop.org	✓
18	2024-05-27 17:56:12	<u>0x40089ae630eac0ef78bd8373698c11bc6c5f521f58f66889631b57165a74ef84</u>	+ 1 rdrop.org	✓
19	2024-05-27 17:55:30	<u>0x65247957be49ca2f32bf271841e9adb333e465dc33cd22018e037a72856cbefe</u>	+ 1 rdrop.org	✓
20	2024-05-27 17:55:14	<u>0x1dfc2403cba301c296c5c6290d1b9aa8e86239d16a57ae105e5f8b0f5faf5a70</u>	+ 1 rdrop.org	✓
21	2024-05-27 17:55:06	<u>0x3c1708dc4581cb4d6b5b386621dfde4c4a16fb6733799512354cc461e2d8c25d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
22	2024-05-27 17:54:44	<u>0x0734e66b49a7947d1921c9d1dcdc438625dc50f55c1b0cd65fce131cfc146119</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-27 17:54:36	<u>0x40b43090ab109221d016cd770069ef41a832f34f3758e140b7718d636d9863f5</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
24	2024-05-13 18:34:40	<u>0x80ecf1578c9d06bb86dd940c322f1d904175f2476b211ee5c7b2bbc0b40e72a9</u>	+ 1 -airdrop.org	✓
25	2024-05-13 18:33:52	<u>0xaaea90edb45941f843dabbb077b3e9a831f4fb90530ec2e21a7b5f0e2d43de3a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-13 18:33:00	<u>0x22412c9ed4472ef11ce3fb9b0d62ee345480a7a9d24159786d98e99e63ddcb72</u>	+ 1 -airdrop.org	✓
27	2024-05-13 18:32:16	<u>0xcdd0652107a8bbc2d17d73938e4f64a25a88ebc390c8f9093220d825547f0704</u>	+ 1 -airdrop.org	✓
28	2024-05-13 18:31:56	<u>0xade50b6fe81656bbc41d665d77d828cf44edb2bc9977b4fbdbab22b49829e754</u>	+ 1 -airdrop.org	✓
29	2024-05-13 18:31:44	<u>0xb7e19c1b80bcb599fb2ad0829d6d42534fb4fb414fa9f1a2e04e294958c497dc</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-09 11:01:17	<u>0x74aab8112a7ef13a86fb05f9200e4d13b499df9b9f20b0e67220cbfb0baf016b</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-03 17:49:08	<u>0x9816be2034214995ae5d9827960299743bb6604b46c31db2664ac08fda8119a0</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-29 09:00:36	<u>0x66a67a3469b30c9115c7cc200fa0b068456c53ea2ef041a5e621a3a2d28c297b</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-28 00:31:00	<u>0x02528db59d7484d501e9c68caf8754853ae65329e3f9b7037c2319712b085523</u>	+ 1 com	✓
34	2024-04-23 17:32:10	<u>0x69c0ea674614113a26ee119794804b7348eba836a02efaa6c0cba37dae1fa87e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 13:07:55	<u>0xf29f67169e60b1fe6b7d8827b02ffba6f9214b75c934dcd88770f5910697180e</u>	+ 1 et	✓
36	2024-04-23 12:51:07	<u>0xf07ba96be9c88a8234dc53365bb1a28990d4dbc625934687f92eea49fd72f6af</u>	+ 1 Airdrop	✓
37	2024-04-10 04:04:45	<u>0xd6d0b557748c1e7360a299b279ba247b27288d820738cdc332d03eb6349b0091</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-04-01 20:58:19	<u>0xcbdac85f8c2a096a30d43eb929dca5f3c350d51d363016bb710bc9b4692973d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-29 10:30:11	<u>0x8371960b476e720403b6eea215017740fbe9ca6abe55635e20d184031610a800</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-29 09:47:38	<u>0x4565fa3fc8ecaa87190b14a8efb6f6a14bea5bc3182f97faa02ab982dc5c7d0a</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-23 19:34:29	<u>0x5f630bcfbca49edaf8b11b63ce4009f95df385bcd2aa218f2affae851b5154c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-23 19:34:13	<u>0xc0bd61862b031f89e0777cf89bce9cf1af6e350b5cc0da315aa9523da6b1cfcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-05 10:29:15	<u>0xec224ff50fec3ba6b52375e6669654f928822f39bda8ca41889fa057278e1b7e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 22:29:55	<u>0x03ea28b050ba0426a7171cc66c649e4f66787453cda928090d6044f49c65c309</u>	+ 1 Reward at [2000usdc i%€net]	✓
45	2024-02-25 20:52:24	<u>0x8fec8c58cc65f8d74cee96a815f586d8669f3f8c0488aefb6eee77cca7d8e6d7</u>	+ 1 Airdrop at [5eth i%€cc]	✓
46	2024-02-17 17:53:26	<u>0x2364a04a43aa4da02488f2898dbc83d17d65009822152b66958b905846f6272c</u>	+ 1 Reward at bonewin.com	✓
47	2024-02-17 17:49:01	<u>0xf0b252e9eb9588be7117e6c36c0cc158c7f7778272b4fbad168d342648fc0a2b</u>	+ 1 Reward at bonewin.com	✓
48	2024-02-15 08:52:42	<u>0xe3a26e862c1bec0c9ddd6ece41b70f952972036c25516a3e253012ef550e060e</u>	+ 1 Reward at [5000usdc i%€com]	✓
49	2024-02-15 06:06:15	<u>0x71957e3a1c2006f625158142f4eb1c71bcff28679cb47f5a9bcc8a1e10d95562</u>	+ 1 Airdrop at [3eth i%€org]	✓
50	2024-02-08 14:42:36	<u>0xdbfbd3c4679236f31ec450a462c29cf9d06599e8c1d27ad0e34356f749b68df2</u>	+ 1 Reward at bonewin.com	✓
51	2024-02-07 04:00:02	<u>0x103742199c30bf6925eb4183c555e0847dff9807a87e48216c97b471ec28d9ba</u>	+ 1 NFT	✓
52	2024-02-05 17:52:40	<u>0x820afe34f5eb8fff151806f46b9a91b3ff2375e6777e609e1a081ae0dfe8749c</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-05 17:52:34	<u>0x60ab8d0a8afefba3a4a132ddc1b7e5eed913fffd7af1dc085e5220ccb74be27</u>	+ 1 3000usdt.xyz	✓
54	2024-02-05 13:05:28	<u>0x44d01babf9e57044afc6078bcc122c3fbb8b8c46189f2faa0351322bb983b577</u>	+ 1 Reward at bonewin.com	✓
55	2024-02-04 04:22:44	<u>0xa2562acb5485b98c059932b092f1d657c2763cf8f105b57dd7ff709b2944b4bf</u>	+ 1 2000usdc.net	✓
56	2024-02-04 00:07:29	<u>0xe34fdd2b6c69d189f6d606df773cb010a038c2aea39b0946e5934f81731674ea</u>	+ 1 Airdrop at 3000usdt.xyz	✓
57	2024-01-29 06:04:43	<u>0xc7a2f87a0765d75c1c0ff07fc3633cdfb688878e68cc5e2be9d81a87c029c938</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-28 10:34:51	<u>0x16cd4e5093b121cf80c4ee6183947d11fbb69579d8cf9b0a78810818e170fc71</u>	+ 1 Claim 1000 USDC	✓
59	2024-01-27 18:22:11	<u>0x928e060a383df1a658192e2360473e35cdb74c63db1dc929cd14d7b8b38595de</u>	+ 1 5eth.net	✓
60	2024-01-27 15:47:49	<u>0xc3837acf8d92c5d85c40afac5064588e7c8119e610a8592690f6386da9406095</u>	+ 1 2000usdc.org	✓
61	2024-01-27 14:56:01	<u>0x5f0b5a5171c39789a6e18e62a57675534d037b6966b7868f01d1ea1676ee8d08</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-27 14:13:01	<u>0xaa7bd34d0a6fc82b646f</u> <u>bd185a750c4592f813f08c</u> <u>f258754554e9ac367e6644</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-17 18:51:59	<u>0xd3a17ebfd2f2b6c4526e</u> <u>00557c63aa3b72e6b84ad4</u> <u>8d58d0828e3bc720b18857</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-17 16:14:08	<u>0xc9ca79f03ddae241e89c</u> <u>13fbee2df5e9147f9e132d</u> <u>e71fa502082db9f9be42fb</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-13 11:54:44	<u>0x6b5bfa93618341aabc0c</u> <u>6c8696d9fb8b44e1ca4ecf</u> <u>400502fd745f400a9c2805</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-08 21:48:40	<u>0xc73bf5d18888ce164b87</u> <u>e8167d70ccc58b81faee02</u> <u>dadbdf73e76badf250f777</u>	+ 1 ether.xyz	✓
67	2024-01-08 14:30:39	<u>0x9d653a474d5e157c79dd</u> <u>f662b2bb9895b9fdb6c8166</u> <u>99f557880e509ec9862807</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-08 14:29:35	<u>0xd4741f9975e88cf8c8e1</u> <u>91b9ab152baade95d9d8bc</u> <u>2ec3be6eca86270f1eb6e9</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-08 14:13:27	<u>0x3e0951050cf555e5db2c</u> <u>b594f7d8f4d1d8b54dc1b6</u> <u>3ce902c998a46ffa5e7409</u>	+ 1 3000usdt.net	✓
70	2024-01-08 13:53:43	<u>0x78d8567a0ba6349c59ba</u> <u>e0d28cdb608a88e3fa3f6a</u> <u>5dc2064acaf121d60064be</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-28 01:13:45	<u>0xb063bc0e0d74a5388d533a33c46e36f2dadff50874b9cb482c72ee93bdc8e646</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-21 22:21:15	<u>0x92b8f4659108be839ef2e8fafa45cee44d7d8b96ca780b332c2215139a9871b</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-17 23:21:00	<u>0xfdbeec08c7fe2aa5bb9bdc44b24634651b23dc844448df6768ecfd1d237121</u>	+ 1 2000usdt.icu	✓
74	2023-12-17 23:20:16	<u>0xb089376e8fbb050a3faae9f6410fd6b6876b5d3aa15f744d79864ace1f0becfb</u>	+ 1 1000usdc.org	✓
75	2023-12-14 18:39:26	<u>0x829a3cd59f077b134d6356b6a54f6927d0926d1b1e335dd44c4fb24709f78b22</u>	+ 1 Reward at Lido.fun	✓
76	2023-12-07 07:13:05	<u>0x771d38e8358db547319c81e17f3f74ce191a9e712ccb02d73fb04df3fb7650db</u>	+ 1 1000usdc.net	✓
77	2023-12-07 07:13:03	<u>0x8930aa5994a904115a6781526848c4bcb17923ca2909d1ccf5bb9790c4f4c3f4</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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