

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 04:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x324319239a9f9ae4ab6b167fe3ab45bdd4c4d591</u>
TOTAL RECEIVED	2,286.127889364295697305 MATIC 831.92 USD
TOTAL SEND	2,286.127889364295697305 MATIC 831.92 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
STN	10,000 web3stein.io   Get 50\$ in ETH
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 r.com
TRUST WALLET MYSTERY BOX	1 rn.xyz










\* USD values displayed at the time of transaction
















#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:53:59	<u>0x502af411eb870cc0655a</u> <u>ae810a897ccc0badd0a9c4</u> <u>8bcb326c8f45654590fab</u>	- 139.99936999999633 2581 MATIC  96.43 USD	✓
2	2024-05-16 05:53:59	<u>0x502af411eb870cc0655a</u> <u>ae810a897ccc0badd0a9c4</u> <u>8bcb326c8f45654590fab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-16 05:53:59	<u>0x502af411eb870cc0655a</u> <u>ae810a897ccc0badd0a9c4</u> <u>8bcb326c8f45654590fab</u>	- 0.00000000000036750 00 MATIC  0.00 USD	✓
4	2024-05-08 22:36:17	<u>0xc4d073e7673309c11ad0</u> <u>a5fcf8b54a74bd6cfb6e5b</u> <u>46a76c203e831353c6c97e</u>	+ 50.0000000000000000 000 MATIC  34.05 USD	✓
5	2024-05-07 22:28:03	<u>0x48c2ff40c83f4bf36eb0</u> <u>b3c47f81aa76da9c0bab31</u> <u>e5c15208310a685e6cb7ea</u>	+ 90.0000000000000000 000 MATIC  62.89 USD	✓
6	2024-03-03 20:42:20	<u>0x90adb2fedaa8fdd45ed2</u> <u>2ae34deea3a65cfde7f5a2</u> <u>d7e89b363ef2a46a01662e</u>	- 0.1588862532728496 92 MATIC  0.17 USD	✓
7	2024-03-03 20:42:20	<u>0x90adb2fedaa8fdd45ed2</u> <u>2ae34deea3a65cfde7f5a2</u> <u>d7e89b363ef2a46a01662e</u>	- 0.0005256976148130 00 MATIC  0.00 USD	✓
8	2024-03-03 20:42:20	<u>0x90adb2fedaa8fdd45ed2</u> <u>2ae34deea3a65cfde7f5a2</u> <u>d7e89b363ef2a46a01662e</u>	- 0.0001864516967460 00 MATIC  0.00 USD	✓
9	2024-02-29 13:18:02	<u>0x3b613eaa9017397a76e1</u> <u>4c80a037f5c5811f2eaf73</u> <u>1120687f6935e4c676c998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 13:18:02	<u>0x3b613eaa9017397a76e1</u> <u>4c80a037f5c5811f2eaf73</u> <u>1120687f6935e4c676c998</u>	- 0.0011145081704508 36 MATIC  0.00 USD	✓
11	2024-02-29 13:18:02	<u>0x3b613eaa9017397a76e1</u> <u>4c80a037f5c5811f2eaf73</u> <u>1120687f6935e4c676c998</u>	- 0.0017621252495404 74 MATIC  0.00 USD	✓
12	2024-02-29 13:15:14	<u>0x56312110b57688b960aa</u> <u>c7c32f89ddb140689c3a6e</u> <u>817352a2d4dac2ba6a4c6f</u>	+ 0.1624750360043999 97 MATIC  0.17 USD	✓
13	2024-02-20 23:46:58	<u>0x26d0075a3c9fa34fff96</u> <u>bf345fd83850d5f3d85029</u> <u>3a124732bdd38b1a01c867</u>	- 791.99900120261293 0683 MATIC  811.32 USD	✓
14	2024-02-20 23:46:58	<u>0x26d0075a3c9fa34fff96</u> <u>bf345fd83850d5f3d85029</u> <u>3a124732bdd38b1a01c867</u>	- 0.0006420779157870 00 MATIC  0.00 USD	✓
15	2024-02-20 23:46:58	<u>0x26d0075a3c9fa34fff96</u> <u>bf345fd83850d5f3d85029</u> <u>3a124732bdd38b1a01c867</u>	- 0.0003567194712900 00 MATIC  0.00 USD	✓
16	2024-02-20 18:05:11	<u>0x3fe6cc74053f57dc2226</u> <u>a792b91ecce0ac39835532</u> <u>b73793bca2f6b58fbd3df6</u>	+ 100.00000000000000 0000 MATIC  96.35 USD	✓
17	2024-02-13 15:09:55	<u>0x019e86894007c357b189</u> <u>5e1c32288985c306094ef3</u> <u>586d318070dac1e70d07e2</u>	+ 30.00000000000000 000 MATIC  25.86 USD	✓
18	2024-02-09 18:08:49	<u>0x3d682567343610f97416</u> <u>f3091c2a98154939256f99</u> <u>747bcf46bdb56d8596da88</u>	+ 60.00000000000000 000 MATIC  50.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 18:01:34	<u>0xfd5df88ae9c12e6b6994ad5676cd596a3f28c209c3ca16ec9a5bce321c75e76c</u>	+ 60.0000000000000000 000 MATIC  48.42 USD	✓
20	2024-01-29 21:19:38	<u>0xe1f9647ba6228e3c112a3adf9c605ed40af23211b64191144bf1d28248dd3951</u>	+ 231.0000000000000000 0000 MATIC  187.52 USD	✓
21	2024-01-27 21:19:08	<u>0x22f76a71d7ff6325690e9cc594845bbaf036476b4e7a4f7aaf2a4cf8f4c7d8a2</u>	+ 132.0000000000000000 0000 MATIC  103.77 USD	✓
22	2024-01-15 17:30:13	<u>0xf877a490de378d06054e5159602138b1504cecb2a782433f537a8d286c0dc751</u>	+ 60.0000000000000000 000 MATIC  51.01 USD	✓
23	2024-01-04 18:13:29	<u>0x5b624979e6f37aa5d0106bd6df9e6c0d581d7b48e30f35e9294f7d8b982d6f4b</u>	+ 119.0000000000000000 0000 MATIC  104.63 USD	✓
24	2023-12-31 09:52:37	<u>0xf31272546d6248780b87e2823d93ca2409e1b2f41aa7a3e2697b5a6d9f746a4e</u>	- 1,345.995911762486 230145 MATIC  1,314.63 USD	✓
25	2023-12-31 09:52:37	<u>0xf31272546d6248780b87e2823d93ca2409e1b2f41aa7a3e2697b5a6d9f746a4e</u>	- 0.0010225119440340 00 MATIC  0.00 USD	✓
26	2023-12-31 09:52:37	<u>0xf31272546d6248780b87e2823d93ca2409e1b2f41aa7a3e2697b5a6d9f746a4e</u>	- 0.0030657255698160 00 MATIC  0.00 USD	✓
27	2023-12-29 09:28:24	<u>0xfc4ec51164254bc0ad82ca284d5ac9528c014ccdb0238f368d2d5262c6352540</u>	+ 88.0000000000000000 000 MATIC  88.61 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 08:54:27	<u>0x40203225fbb7e6e0a63b8d22c030bb8143eca2ec0021609858245e62fca85be2</u>	+ 77.0000000000000000 000 MATIC  77.53 USD	✓
29	2023-12-26 20:49:44	<u>0x8437f127285950d3a62cc74d0f5b114bdb78d1a068754a04c11d40860b620bb2</u>	+ 102.0000000000000000 0000 MATIC  101.81 USD	✓
30	2023-12-26 11:27:31	<u>0x2ebef8bc4465f4992a629d306f43dae14cb2f81c20dfe945a91648223bd301fb</u>	+ 108.0000000000000000 0000 MATIC  95.76 USD	✓
31	2023-12-26 10:57:45	<u>0xe2a09eb419dc833de83c345c9a5b9d3fd898913f631a381e8fa873492a2c6c8b</u>	+ 62.0000000000000000 000 MATIC  54.97 USD	✓
32	2023-12-25 08:45:25	<u>0xa6b0684789c048acf613315b038624b0d1f78061ded9ea66078089ddcf104111</u>	+ 116.0000000000000000 0000 MATIC  99.50 USD	✓
33	2023-12-25 07:23:32	<u>0x0ecccc0e562421e4da64da7ecfd42a9632a6fc7d9b9143208bfd12a503882f0b</u>	+ 100.0000000000000000 0000 MATIC  86.07 USD	✓
34	2023-12-25 06:50:27	<u>0x810f66b7b7fa526e250d243149d7d1d004e9ec631f84a042d9fd481eebf30045</u>	+ 58.0000000000000000 000 MATIC  49.92 USD	✓
35	2023-12-23 18:12:08	<u>0x4468707761984cc6e4e3033f51e6d0545c80b2fa6514bdf1a8c9a73aa20e19d0</u>	+ 40.0000000000000000 000 MATIC  34.16 USD	✓
36	2023-12-21 12:32:48	<u>0x84cb1a81a73f264c57cec90faaa3ef312aa82c03f251a1b6b0717d7e990cf252</u>	+ 40.0000000000000000 000 MATIC  31.87 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-21 11:34:58	<u>0xd7c35d9e790320f0e50f d1afc1814033cdb6dcdde5 a895638c55cba7de69d380</u>	+ 84.0000000000000000 000 MATIC  67.04 USD	✓
38	2023-12-21 10:02:14	<u>0x5cb712e12773c079526a e110c39a1a0204f45de4ba 98b76e28a0c308adfb478</u>	+ 103.0000000000000000 0000 MATIC  81.73 USD	✓
39	2023-12-19 20:16:08	<u>0x025cc45a55323f2d53ae 64db87583849d05565f918 ac357cd1abfe3a5253476d</u>	+ 37.0000000000000000 000 MATIC  28.09 USD	✓
40	2023-12-19 19:08:15	<u>0x5e03a22839aa6d86a149 78a95add38f30cdc2cb8d0 02cd6eb883f52a5229c6ee</u>	+ 132.0000000000000000 0000 MATIC  100.94 USD	✓
41	2023-12-19 08:23:42	<u>0x3181693d85bb874d9d7e 88f8085f6956dac2b5bed2 635fae4444d419896cf38c</u>	+ 73.0000000000000000 000 MATIC  58.04 USD	✓
42	2023-12-18 21:23:13	<u>0x9b05c2e90cafff888b77 1d163dbf60d795c79e28f1 37cc487302d2119e4f6342</u>	+ 50.0000000000000000 000 MATIC  39.99 USD	✓
43	2023-12-18 18:56:24	<u>0x88869e85fa30f91957c3 8ff8c46b096d03242b7ef9 20985a22ade3a81a8f82ce</u>	+ 30.0000000000000000 000 MATIC  23.36 USD	✓
44	2023-12-18 18:12:12	<u>0xfe6aa5c312908ac3850e a55b2e2f13f8f0e580ace5 c7ec1bba3abf77ff0d96b4</u>	+ 30.0000000000000000 000 MATIC  23.27 USD	✓
45	2023-12-16 22:51:37	<u>0x6fbdeeda3f426d2732a7 da6d65003240873f87afa8 d4aa7b31c8d529694fecef</u>	+ 16.0000000000000000 000 MATIC  13.62 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-31 19:12:43	<u>0x0cb3c7f86f6265d874c5f66948f32e8afb5dc39faf7c35a96b4eb452757cee31</u>	- 7.9637176034397763 05 MATIC  8.86 USD	✓
47	2023-03-31 19:12:43	<u>0x0cb3c7f86f6265d874c5f66948f32e8afb5dc39faf7c35a96b4eb452757cee31</u>	- 0.0005177330446470 00 MATIC  0.00 USD	✓
48	2023-03-31 19:12:43	<u>0x0cb3c7f86f6265d874c5f66948f32e8afb5dc39faf7c35a96b4eb452757cee31</u>	- 0.0011789918068530 00 MATIC  0.00 USD	✓
49	2023-03-08 17:55:52	<u>0xc2044e23ed29f88fdf1fa71d733f2a2309a12e46f397a469c4306500e62d7b84</u>	+ 7.9654143282912759 36 MATIC  8.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:54:37	<u>0x385720c5a1159b1bc53d5ff088b9eb535bfa2cc873c50549e584f26952226d06</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-05-16 05:54:09	<u>0xe74a44b8a52be7f1af7953597949e2ef2d8d51aab8f0e7ad35f439f3ee457530</u>	+ 1 r.com	✓
3	2024-05-08 22:37:21	<u>0xe7d0518d1f49b04facd72b4309d6c38fe1d3136c9d3f19d583fb9244f4d6803a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-07 03:49:18	<u>0xb51c096f51be8cd9aaec ef6336e7d3f9725f2b9ee2093791d4e89057d9915be9</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-24 17:52:40	<u>0x8cd25cbab6d40a574abb c83aa6130ec58b7f87dce5 92e5cd3d722037c934aa83</u>	+ 5,000 ards	✓
6	2024-04-19 14:19:24	<u>0x1c17e699dcf8da3277b8 88e972cc9b86acfd35c5d7 98af92b48175d63431e0cf</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-20 02:25:56	<u>0x41498e7d2b4d7c1d9f6f 0051bd64124e91736d8b29 45772941a8e4ad743a090d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-16 22:34:46	<u>0xcccc3f6f18334170091d 320a270fac45b26c01c102 09abb438a593d14c042bb0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-04 21:39:38	<u>0xe444f3e715e2ce80ff4c 993070a62e75ec893f9f7e 9f967df7e11af3110f66b5</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
10	2024-02-29 13:18:02	<u>0x3b613eaa9017397a76e1 4c80a037f5c5811f2eaf73 1120687f6935e4c676c998</u>	- 513.000000 USDT  513.17 USD	✓
11	2024-02-26 21:10:32	<u>0xa75a991319b3c67a2ded 4fc3a6f76d5b43be7907e6 b76c62347828a65c4b2294</u>	+ 262.000000 USDT  262.02 USD	✓
12	2024-02-26 19:31:30	<u>0x8ae981907fbec38eb6fe e857d864ec5a50c01e0fbc 5b3b9c60daf847edfdd3d6</u>	+ 251.000000 USDT  251.02 USD	✓
13	2024-02-09 19:25:36	<u>0xcccbe739905ecc340ba7 6a9ec446b304df18ba8604 4b812070254851da065f36</u>	+ 5,000 \$USDT ð¡LÐ•lÐœ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 15:11:14	<u>0x9890c70680531353ec18</u> <u>96098e01f8a0deeeac4a3</u> <u>361761a37dc119c9d8a1a8</u>	+ 3.1400000000000001 24 )	✓
15	2024-02-06 05:29:37	<u>0xea8d5db7143846c53654</u> <u>a9de55df535845357efa12</u> <u>5470feb75dc3303739fa67</u>	+ 1 ds	✓
16	2024-01-31 18:07:06	<u>0x4cd15ea9a7cb744ce852</u> <u>31dd937f534e2260d68335</u> <u>576c7380ac454687875b67</u>	+ 1 rewards	✓
17	2024-01-20 18:45:24	<u>0xb5e363636b1bb7edad91</u> <u>fcdd99d7a026c821bd832c</u> <u>9026b5f299b8d90a662dd8</u>	+ 1 lt.com	✓
18	2024-01-17 05:22:26	<u>0xca82885a9277fb305a15</u> <u>6a1b2c0272dd181561e7f1</u> <u>f89f4779fb94d62145890d</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:40:51	<u>0xa575c760af3ce856f7d0</u> <u>b6dacdfbb397e1c0ba94c6</u> <u>93cabf09991c3e4dd2d420</u>	+ 3 .SITE	✓
20	2024-01-16 22:20:08	<u>0xcf813f8fea7020a84baf</u> <u>22f58db296c6284808d9a7</u> <u>1acc575fcf5ccf0ac6d839</u>	+ 1 rewards	✓
21	2024-01-16 17:37:46	<u>0x09331fd987104338ee00</u> <u>95bfd99d4726760f39a76d</u> <u>c9921bf61fea6db3fd7046</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
22	2024-01-15 17:31:23	<u>0xbabee246bdeae6db45f6</u> <u>93f4156b238da647d088af</u> <u>5e2ae289b190bb465262be</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 17:30:43	<u>0x6596ef8907e39c8411fe354a9c16d7c48545b15cc91ed67c56a6c1d5c9dbc1d6</u>	+ 1 rewards	✓
24	2023-12-12 07:21:31	<u>0xc4c39c6a5adde3833f590f6424f65f5433a4872ef31c291e0ed0e82915aa5beb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:05:47	<u>0xd4a5b3cfa9c88dd2ba594d2f39ffe0c1715f5cdc6f6f8e38c5b6d263b1fb04ba</u>	+ 1 5 ETH	✓
2	2024-03-07 19:44:50	<u>0x444e12b41f399f75caae6ddfee018cf6250fd437a9e5bc346526d7a6f91506bb</u>	+ 1 5 ETH	✓
3	2024-02-29 13:18:24	<u>0xf6783df9681bcce1e6e91759b3aa211999865bfb7db4f9af23eb52c3b4bac849</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:38:49	<u>0x853fe1def68ebc13afc105d745aca399fccd184a95e171385d3b5aaf2ed56c81</u>	+ 1 ]	✓
2	2024-05-16 06:06:35	<u>0x4f7b6353ba17913b0ae6bfc1ee1c123c7deb7bacec20c45a09b4628b124c4ffb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 06:06:35	<u>0x4f7b6353ba17913b0ae6 bfc1ee1c123c7deb7bacec 20c45a09b4628b124c4ffb</u>	+ 1 -airdrop.org	✓
4	2024-05-08 22:37:45	<u>0xf13c44605a8b31dfbd8c ffafb41ede707e50c22718 9963a5f94389d624d40ba0</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-04 21:03:20	<u>0x91d1d2925830adf2c064 27e9191d845c98231a7290 db26f52b3b805b46b6f931</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 20:22:11	<u>0x8756da9bc2bee018b5d1 35f403f60a8428ec76a3aa 4a4e02f7a7eff56c31b56e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 18:59:10	<u>0x5858d63969adc0695b74 d31e12190d0d1b3e010fb3 38a896e927a1181b8baec6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-19 19:26:06	<u>0x979e6a553287d59771db f5ca67ce2e4ce686805019 fe6c055fe82ce9d102e7db</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-14 04:07:15	<u>0xe71f586cb24e01d90f5e b56bded68b154c934885d3 387af3324744c0d4156bd8</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 21:04:41	<u>0x9751ede77aec064089a7 df06979ddf2f902572618a 88aa6247f2c6f470bce9d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-01 20:14:27	<u>0x6ec2d0e085f41877df39 1f0bb64af3cfa2e467a689 0e1fe0989b660fb8508d1d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 20:13:18	<u>0xebe4d90e7a22103f75b79dcfe2f1f429f58ad2ee38c43739639b191186d7174e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 20:13:14	<u>0x9d4e41016dca9b36f763256310b8aa6393c5580e7b7d39251a583964a893f2ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 23:24:21	<u>0xd1b31dc5f30dfebe2149184bb71563b43d708d4f4346c9ebaa1c01112a2854ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 22:20:41	<u>0xcbf3ab59595704380cc746cff2b7745c11c0352c4385a9793ca7a8a10c199516</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-22 19:02:19	<u>0xf9accdfd06780e92d8e30ca088e152203374fb34c31302766f41f1e613f28e08</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 02:52:01	<u>0xda74efc145d477979fd9d457978564bbe2a287b7bc51a18ca3393f959b337a08</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-20 17:44:16	<u>0x7f562120f543712d373265ff4562700735573a736ff3a85fc950eb475078f6aa</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-03-04 06:24:20	<u>0x61b536f143d2d7aeb6a88a1da811362f581fa3152a78318a4fe5cc1838943ce5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-03-01 10:06:05	<u>0xa8fcf47c073ab4d171757b0cf0a22fa67a1ffa2f79431a74d7ea5bed7d602819</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 02:08:51	<u>0x1325a5f36a4042f45e0b491c8f2d3e1eb22ebcffc5e9764abac85dee1cd49a7a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-23 23:01:38	<u>0x77c8078feddd5ba1e0f44db5b067ad29ef7b01b60ee3274f433276d3e90a74f5</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
23	2024-02-13 17:26:46	<u>0x803837a9c9b2fc3484329f8a41337fff0a466a97e99c8026ca28c8be7b0ab89d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-13 17:09:56	<u>0xf20389c54f2cd46130911737174d4eee2849ca28e184cbb60efb1ad61e9833f9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-07 08:52:18	<u>0x04d011bb61290eb04f5d1ac9a44ebc15ba2ea3c248a76475dcac90e1be5d95b9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-02-07 08:52:18	<u>0xd39f5585f021345990b4678599c203c605d4bfe27f994491dd26a649c3217c8f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-04 16:21:58	<u>0xe75d85854393d9b0392c20911884f9f1c4d0a0d74a24ec8003d95995e47a6865</u>	+ 1 2eth.org	✓
28	2024-02-04 16:06:20	<u>0xe87d5d4e8306c0fe516097b2f5de2d9d7f2ac4bb6ceb1630ccacf370e5532146</u>	+ 1 2000usdc.net	✓
29	2024-02-04 15:50:06	<u>0x88a0f4da10ba37a720c541331b29d7c5c3f8ab01859e84c1f388ddec57c01337</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-03 17:00:00	<u>0x1c755962d7a4c4e6916a888fd230665b21e38c86460943379020d363d931bfd6</u>	+ 1 Reward at 2eth.org	✓
32	2024-02-03 14:02:13	<u>0x994397e219652636771b248b164b6f6a5a0bce7a7b85e0653da54578d7b41e1d</u>	+ 1 2000usdc.net	✓
33	2024-02-03 10:13:27	<u>0x53b82e186272009f0cbb8839c045b81679f21c2be6c1419749dc5adb463b6318</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-31 19:35:57	<u>0xbf0419b0de499e660f8381ee47182bb768af9a70b2a3914fdf6bef59050845e5</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-28 20:46:45	<u>0x763070084cbceacd7882bec763fe3eb607ef0adbd1e22994600d80ad6a8a84c5</u>	+ 1 5eth.net	✓
36	2024-01-28 02:23:06	<u>0xf45dfd4dc58f881effc7d46f3d27e7e114b385e14e1538da4cb85b33688077cf</u>	+ 1 2000usdc.org	✓
37	2024-01-27 22:04:13	<u>0xe5172b857035b3786336bd963b55b976cc345faf15002538d1f15d39878ad0a6</u>	+ 1 5000usdt.com	✓
38	2024-01-16 10:32:38	<u>0x65a328a534c658f14bfb a8ac67516e8f0a928a63da3096c36603c0233d172597</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-10 01:25:07	<u>0xdad070c9bb7233a66e0e9db9abc286c3fddaf7e7728ac5e99bacf3539a151595</u>	+ 1 5000usdt.org	✓
40	2024-01-10 00:28:42	<u>0xae985712c969f642bb2b15a79a9363b774a62e31d4c32ca5b24e15c6adb16917</u>	+ 1 3000usdc.com	✓
41	2024-01-07 19:51:00	<u>0x63023246679f90a35c5369e82eea5ca0062737d628c291ccee828fde9d2a55dc</u>	+ 1 ether.xyz	✓
42	2023-12-31 17:53:02	<u>0xc1f2a97064a7dab65f47907094b3977d06cc4338badf4033fa2c2db85e38fa8c</u>	+ 1 Positive Vibes	✓
43	2023-12-25 02:44:34	<u>0x6642b03fee167c0cd247c9c75ca1a19a2918c175de9cb7a713c82552ec71cfa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-23 17:47:53	<u>0xfca92ce5ee247e7a8aa1da50a5408d5fa164c6890880b025d32d142383073513</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-21 11:39:44	<u>0x041dfd4b5463d98d254f1ea9536c39f538ce3671b2ec92947fb5cbf392df8296</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-19 20:31:05	<u>0x253a2caf026c223dc6f6bcbec6be95248737beab4bfff88b86407d85cd4f7d35c</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-19 08:26:06	<u>0xab8a26a40fcaaa5bec4768b0d89289b4ca476d47260871465761f870447f6426</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-18 18:14:24	<u>0x7027f5ccbd697eac62cd</u> <u>bb36f53f38aa6b38a6f03d</u> <u>9365e720c169112fd33cc9</u>	+ 1 s.xyz	✓
49	2023-12-17 19:44:20	<u>0x7ef738e2db98773bb94d</u> <u>23c4860f70913769f144b1</u> <u>92c4da7e342c1d0295e62c</u>	+ 1 2000usdt.icu	✓
50	2023-12-17 19:43:50	<u>0x72ffa0e62fb74f6ae4c2</u> <u>f9557e4df49331fd6362d9</u> <u>5c3c478f5bfb0c27b09e6f</u>	+ 1 1000usdc.org	✓
51	2023-12-09 11:43:43	<u>0xdb87f7ce6e7e0d021551</u> <u>5a7c7ed4e403a1a0ab1f48</u> <u>3733b3a3465695cd2c182f</u>	+ 1 1000usdc.net	✓
52	2023-12-09 11:43:35	<u>0x6ca6eed9f03895dc66ee</u> <u>7222506e371ed50c9d75c5</u> <u>0a81b9c394ee5dccd11949</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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