

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x361bd157cea89bdcc8d9b00b301597779e0313b9</u>
TOTAL RECEIVED	541.971037039956286208 MATIC
	215.70 USD
TOTAL SEND	541.971037039956286208 MATIC
	215.70 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Binance USD	0.000000000000000000 BUSD
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT  ·airUSDT.net
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org










\* USD values displayed at the time of transaction



Token	Balance
Graph Token (PoS)	N/A GRT
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
ðŸŽ•	N/A Reward at usdt-nft.com
125M SHIB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A \$MEME Airdrop

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:42:46	<u>0x0b73f25ee0770dcba9f7</u>	- 0.9993314765784090	✓
		<u>27862a921a5b60aa1c81c6</u>	39 MATIC 	
		<u>5e476d493cbda5072c1757</u>	1.12 USD	
2	2024-03-09 16:42:46	<u>0x0b73f25ee0770dcba9f7</u>	- 0.0024960557817090	✓
		<u>27862a921a5b60aa1c81c6</u>	00 MATIC 	
		<u>5e476d493cbda5072c1757</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-09 16:42:46	<u>0x0b73f25ee0770dcba9f7 27862a921a5b60aa1c81c6 5e476d493cbda5072c1757</u>	- 0.0018466272855030 00 MATIC  0.00 USD	✓
4	2024-01-02 23:57:17	<u>0x50f5b39fdee345c5d5cb 72175ecfe5a394d400be99 055f1b8aba5eee093b139d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 23:57:17	<u>0x50f5b39fdee345c5d5cb 72175ecfe5a394d400be99 055f1b8aba5eee093b139d</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-01-02 23:57:17	<u>0x50f5b39fdee345c5d5cb 72175ecfe5a394d400be99 055f1b8aba5eee093b139d</u>	- 0.0003124806355879 38 MATIC  0.00 USD	✓
7	2024-01-02 23:55:55	<u>0x17a9d4350805f4f9b200 f09265b47c4e07c43d9c67 7f385411af27c44fd389a8</u>	- 301.97575900971753 5264 MATIC  294.09 USD	✓
8	2024-01-02 23:55:55	<u>0x17a9d4350805f4f9b200 f09265b47c4e07c43d9c67 7f385411af27c44fd389a8</u>	- 0.0041589600000000 00 MATIC  0.00 USD	✓
9	2024-01-02 23:55:55	<u>0x17a9d4350805f4f9b200 f09265b47c4e07c43d9c67 7f385411af27c44fd389a8</u>	- 0.0007925797187910 16 MATIC  0.00 USD	✓
10	2024-01-02 22:55:04	<u>0x737bccede26e5ee7aabf d75863e015e9646732bc42 259429f6c2359573c150c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-02 22:55:04	<u>0x737bccede26e5ee7aabf d75863e015e9646732bc42 259429f6c2359573c150c1</u>	- 0.0093989400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 22:55:04	<u>0x737bccede26e5ee7aabf</u> <u>d75863e015e9646732bc42</u> <u>259429f6c2359573c150c1</u>	- 0.0106469262554703 04 MATIC  0.01 USD	✓
13	2023-12-26 23:51:10	<u>0x92435a9164525ab6a414</u> <u>a1311d6f3b61efbf2a3d2e</u> <u>19065fda57a1da3d69cfd7</u>	- 60.0000000000000000 000 MATIC  62.79 USD	✓
14	2023-12-26 23:51:10	<u>0x92435a9164525ab6a414</u> <u>a1311d6f3b61efbf2a3d2e</u> <u>19065fda57a1da3d69cfd7</u>	- 0.0078004800000000 00 MATIC  0.00 USD	✓
15	2023-12-26 23:51:10	<u>0x92435a9164525ab6a414</u> <u>a1311d6f3b61efbf2a3d2e</u> <u>19065fda57a1da3d69cfd7</u>	- 0.0086798800532762 89 MATIC  0.00 USD	✓
16	2023-12-26 23:49:10	<u>0x11a1b28810c4a0aa551b</u> <u>fa3fe425b54276f602b613</u> <u>683ae2bf92dc305428b37b</u>	+ 62.406989510000002 497 MATIC  65.31 USD	✓
17	2023-12-15 23:43:30	<u>0xa3c9fa1a3d617498acd8</u> <u>21ebef90982705e2b8a75a</u> <u>53a8d4a52b32d9ba921eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:43:30	<u>0xa3c9fa1a3d617498acd8</u> <u>21ebef90982705e2b8a75a</u> <u>53a8d4a52b32d9ba921eb2</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
19	2023-12-15 23:43:30	<u>0xa3c9fa1a3d617498acd8</u> <u>21ebef90982705e2b8a75a</u> <u>53a8d4a52b32d9ba921eb2</u>	- 0.0013026836601325 04 MATIC  0.00 USD	✓
20	2023-12-11 20:04:15	<u>0xae4f2ba4cd78d985af0d</u> <u>f036c2ea7df5300bb39226</u> <u>09516814e3ea949272f2d8</u>	- 53.143745331786078 623 MATIC  44.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 20:04:15	<u>0xae4f2ba4cd78d985af0d</u> <u>f036c2ea7df5300bb39226</u> <u>09516814e3ea949272f2d8</u>	- 0.0036114300000000 00 MATIC  0.00 USD	✓
22	2023-12-11 20:04:15	<u>0xae4f2ba4cd78d985af0d</u> <u>f036c2ea7df5300bb39226</u> <u>09516814e3ea949272f2d8</u>	- 0.0021590002698669 60 MATIC  0.00 USD	✓
23	2023-12-11 20:03:21	<u>0x59d0f0f6bab88acde7eb</u> <u>7317060c0b06fb98751940</u> <u>21c3812c4b9d6a4fc4d5df</u>	+ 46.93011832999999 105 MATIC  38.92 USD	✓
24	2023-11-16 20:35:43	<u>0xdb9578b3adb14ab587ac</u> <u>e2440bbb485701e1dd3313</u> <u>b88553c9c3956cbb12b691</u>	- 125.00000000000000 0000 MATIC  106.16 USD	✓
25	2023-11-16 20:35:43	<u>0xdb9578b3adb14ab587ac</u> <u>e2440bbb485701e1dd3313</u> <u>b88553c9c3956cbb12b691</u>	- 0.0020585968479950 98 MATIC  0.00 USD	✓
26	2023-11-16 20:35:43	<u>0xdb9578b3adb14ab587ac</u> <u>e2440bbb485701e1dd3313</u> <u>b88553c9c3956cbb12b691</u>	- 0.2076193650377797 79 MATIC  0.17 USD	✓
27	2023-11-16 20:22:39	<u>0xcb738c24cfdb093df2f0</u> <u>ccb2dd7a8e543b2f6c5be</u> <u>de95b57446ed1260390e88</u>	+ 121.79999999999999 7158 MATIC  103.18 USD	✓
28	2023-11-15 16:48:30	<u>0x76a8b742e042da5355a5</u> <u>6901bc041b388a7b63420d</u> <u>aba0a12ed816631d3bc1a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-15 16:48:30	<u>0x76a8b742e042da5355a5</u> <u>6901bc041b388a7b63420d</u> <u>aba0a12ed816631d3bc1a1</u>	- 0.0006269296142168 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-15 16:48:30	<u>0x76a8b742e042da5355a56901bc041b388a7b63420daba0a12ed816631d3bc1a1</u>	- 0.0093008145769162 26 MATIC  0.00 USD	✓
31	2023-11-15 16:18:04	<u>0x78e6bc950b4b735cafa2912540172002e96b448c0c366e960fc7de8e4e354d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-15 16:18:04	<u>0x78e6bc950b4b735cafa2912540172002e96b448c0c366e960fc7de8e4e354d6d</u>	- 0.0080262540010167 16 MATIC  0.00 USD	✓
33	2023-11-15 16:18:04	<u>0x78e6bc950b4b735cafa2912540172002e96b448c0c366e960fc7de8e4e354d6d</u>	- 0.0824729826383950 18 MATIC  0.07 USD	✓
34	2023-11-15 16:13:08	<u>0xb788dc4d491331fbf37c34ef1d85d883e191e635fd9b6cd3be8ebdd0fe1ce7f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-15 16:13:08	<u>0xb788dc4d491331fbf37c34ef1d85d883e191e635fd9b6cd3be8ebdd0fe1ce7f0</u>	- 0.0009633600000000 00 MATIC  0.00 USD	✓
36	2023-11-15 16:13:08	<u>0xb788dc4d491331fbf37c34ef1d85d883e191e635fd9b6cd3be8ebdd0fe1ce7f0</u>	- 0.0111999689816676 48 MATIC  0.01 USD	✓
37	2023-11-15 16:12:58	<u>0xee6b0e11023930bfbc2c7536f7ecc9c6bef584d310cfe6d9f14d4ca97beed3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-15 16:12:58	<u>0xee6b0e11023930bfbc2c7536f7ecc9c6bef584d310cfe6d9f14d4ca97beed3b8</u>	- 0.0015364341474352 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 16:12:58	<u>0xee6b0e11023930bfbc2c7536f7ecc9c6bef584d310cfe6d9f14d4ca97beed3b8</u>	- 0.0173238234063678 44 MATIC  0.01 USD	✓
40	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39c4b1dd8ded3362268dc91cce48b5741ed97810bb9edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39c4b1dd8ded3362268dc91cce48b5741ed97810bb9edc</u>	- 0.0126197070846975 85 MATIC  0.01 USD	✓
42	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39c4b1dd8ded3362268dc91cce48b5741ed97810bb9edc</u>	- 0.2326372232285715 55 MATIC  0.21 USD	✓
43	2023-11-15 16:06:24	<u>0x3e87e2551cbdee343f36367cc57dc278072f2bcce520d04a32a83ee9a0413d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-15 16:06:24	<u>0x3e87e2551cbdee343f36367cc57dc278072f2bcce520d04a32a83ee9a0413d40</u>	- 0.0014610000000000 00 MATIC  0.00 USD	✓
45	2023-11-15 16:06:24	<u>0x3e87e2551cbdee343f36367cc57dc278072f2bcce520d04a32a83ee9a0413d40</u>	- 0.0247808490275940 01 MATIC  0.02 USD	✓
46	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e47031016b3d17bde413d1836972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e47031016b3d17bde413d1836972</u>	- 0.0216856289063938 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e470310016b3d17bde413d1836972</u>	- 0.1378708802758696 34 MATIC  0.11 USD	✓
49	2023-11-09 13:12:43	<u>0xe973754ede448c63a885c1e8b7fbc8dddc649bb16d6ef10553d947aeb0897e2a</u>	+ 10.119999999999999 218 MATIC  8.32 USD	✓
50	2023-11-08 11:40:28	<u>0xf70fb5bfaf251a74ef04e7e89ea4466cc011e25b938a831d55584760e557477c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-08 11:40:28	<u>0xf70fb5bfaf251a74ef04e7e89ea4466cc011e25b938a831d55584760e557477c</u>	- 0.0020906460875209 00 MATIC  0.00 USD	✓
52	2023-11-08 11:40:28	<u>0xf70fb5bfaf251a74ef04e7e89ea4466cc011e25b938a831d55584760e557477c</u>	- 0.0104704299252404 80 MATIC  0.00 USD	✓
53	2023-11-08 11:37:42	<u>0xf35bdf067b723a525296ac5033b9ea5fd2f90f2b1cbed026412897c012fc2cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-08 11:37:42	<u>0xf35bdf067b723a525296ac5033b9ea5fd2f90f2b1cbed026412897c012fc2cfa</u>	- 0.0019043599292160 10 MATIC  0.00 USD	✓
55	2023-11-08 11:37:42	<u>0xf35bdf067b723a525296ac5033b9ea5fd2f90f2b1cbed026412897c012fc2cfa</u>	- 0.0097237444970278 19 MATIC  0.00 USD	✓
56	2023-11-08 11:36:06	<u>0x183b78ba5183b3334dd623c0cdbada1bc71c6690bd aacf813cedb79244b6a2ed</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓







## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 22:55:04	<u>0x737bccede26e5ee7aabf</u> <u>d75863e015e9646732bc42</u> <u>259429f6c2359573c150c1</u>	+ 300.61392919995626 0163 MATIC  291.32 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:07	<u>0x2a2886b1d5c79c020900</u> <u>513529af9612e428388585</u> <u>308094dbcca19cf200ade6</u>	+ 3 d	✓
2	2024-03-28 23:22:20	<u>0xb3586a4e45fc25009980</u> <u>46ba87dbf718faa89e659b</u> <u>2b13d2cf11220bc5d8c163</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:29:12	<u>0xcfb5c57a62de558754df7</u> <u>20cdb0b2f643ef04cf39c2</u> <u>a5e16f1e92dd634ee990dd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-02-18 21:34:32	<u>0x49c8097cf6a9bb6140a2</u> <u>4f2357903f0729ece29299</u> <u>b86067e63b39ba8f781cff</u>	+ 1 \$LETH liquidether.org	✓
5	2024-02-12 15:11:56	<u>0x9ad4bd406bb05690556c</u> <u>0b94f81e5cf725bb4b14ff</u> <u>4e1439086e2cc9a4539ace</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
6	2024-01-20 07:18:30	<u>0xbf728305da4b43cdbd97</u> <u>e6f468744e74813765439b</u> <u>7b9d62a44fa51296c9add6</u>	+ 1 lt.com	✓
7	2024-01-17 02:27:02	<u>0x0038d4d9a5c26ec23343</u> <u>9a7ae7acb6f108e5315a73</u> <u>9a55644392109de342d50b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 16:03:41	<u>0x7f324eedbae47913be2434256630ca297f9d8117099e8313cd040a110f0c25ec</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-15 17:08:30	<u>0x69addfdea7a4c6eecfb18b97122e9fa2bf6c69782224fab4add17fc8fcfd70a4</u>	+ 1 rewards	✓
10	2024-01-13 06:03:36	<u>0x9cef8a72725fbfdfaa5bc99895c0423155828d83be1bda981df42de54bfc222f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2024-01-13 05:48:36	<u>0xbe74b5d27e0d7d101a58707ef73f14741b0ef54332417cc14258c69a45e9b23d</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2024-01-02 23:57:17	<u>0x50f5b39fdee345c5d5cb72175ecfe5a394d400be99055f1b8aba5eee093b139d</u>	- 292.530044 USDT  292.65 USD	✓
13	2024-01-02 23:55:55	<u>0x17a9d4350805f4f9b200f09265b47c4e07c43d9c677f385411af27c44fd389a8</u>	+ 292.530044 USDT  292.65 USD	✓
14	2024-01-02 22:55:04	<u>0x737bccede26e5ee7aabfd75863e015e9646732bc42259429f6c2359573c150c1</u>	- 422.38150348737480 0443 GRT	✓
15	2024-01-02 22:55:04	<u>0x737bccede26e5ee7aabfd75863e015e9646732bc42259429f6c2359573c150c1</u>	- 985.55684147054125 7877 GRT	✓
16	2023-12-26 23:51:10	<u>0x92435a9164525ab6a414a1311d6f3b61efbf2a3d2e19065fda57a1da3d69cfd7</u>	+ 303.03412098244751 8600 GRT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 20:04:15	<u>0xae4f2ba4cd78d985af0d</u> <u>f036c2ea7df5300bb39226</u> <u>09516814e3ea949272f2d8</u>	+ 281.81534390614541 5076 GRT	✓
18	2023-12-11 20:04:15	<u>0xc6a1105a64268ebf8309</u> <u>c019271a460db6fd696288</u> <u>b4c07bd479c8430a9bb906</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-16 20:35:43	<u>0xdb9578b3adb14ab587ac</u> <u>e2440bbb485701e1dd3313</u> <u>b88553c9c3956cbb12b691</u>	+ 823.08888006932306 7801 GRT	✓
20	2023-11-15 16:48:30	<u>0x76a8b742e042da5355a5</u> <u>6901bc041b388a7b63420d</u> <u>aba0a12ed816631d3bc1a1</u>	- 46.089291 USDT  46.10 USD	✓
21	2023-11-15 16:18:04	<u>0x78e6bc950b4b735cafa2</u> <u>912540172002e96b448c0c</u> <u>366e960fc7de8e4e354d6d</u>	+ 46.089291 USDT  46.10 USD	✓
22	2023-11-15 16:18:04	<u>0x78e6bc950b4b735cafa2</u> <u>912540172002e96b448c0c</u> <u>366e960fc7de8e4e354d6d</u>	- 45.974715602167798 068 BUSD  45.99 USD	✓
23	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39</u> <u>c4b1dd8ded3362268dc91c</u> <u>ce48b5741ed97810bb9edc</u>	+ 11.442706522553878 656 BUSD  11.44 USD	✓
24	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39</u> <u>c4b1dd8ded3362268dc91c</u> <u>ce48b5741ed97810bb9edc</u>	- 733.43323403569479 5239 ALI	✓
25	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39</u> <u>c4b1dd8ded3362268dc91c</u> <u>ce48b5741ed97810bb9edc</u>	+ 34.532009079613921 188 BUSD  34.54 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 16:08:24	<u>0x630f6c012b3822b2fc39c4b1dd8ded3362268dc91cce48b5741ed97810bb9edc</u>	- 2,200.299702107084 613090 ALI	✓
27	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e470310016b3d17bde413d1836972</u>	+ 2,933.732936142779 180955 ALI	✓
28	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e470310016b3d17bde413d1836972</u>	- 12.647500 USDC	✓
29	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e470310016b3d17bde413d1836972</u>	- 17.706500 USDC	✓
30	2023-11-09 14:07:04	<u>0x91ca63d45fd7e1bcd7f7615887dc683e293e470310016b3d17bde413d1836972</u>	- 20.236000 USDC	✓
31	2023-11-08 11:33:50	<u>0x42fb04f4248bdb50f01ae30b4769834275f03cccc7e589a8d3ac6c10a5b894ef</u>	+ 50.590000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 01:53:14	<u>0x27f8f1fe1c82b3bd1025845864baf689eb13646cd829412e00cb7f21862e3ccc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-25 18:51:18	<u>0x365a72eba9f21028474fb18452bc8b20cc366a6fc8d87670f7f4dbca061e8d9f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 17:39:52	<u>0xa5d7a6a842e2c2f1649039ef28ba8877e4442aa248512dfd984892906bfadab9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-13 16:59:10	<u>0x82e60ca7efe43da516019005691beb6c1f25a8f09ca161276ce4a189844490fd</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-12 19:10:02	<u>0x7aa570cf2c828bb62f62bf50d666c6b6005efef267bd12e973c34b7ce7e45df6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-12 19:10:02	<u>0xd4801ba630fee8fe83cd7439987f2865dcb3ab990537e0e0a77a2c08a88a7036</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-01-11 23:42:38	<u>0x6d0d884ab224165eade4305da2715540ce358fcfc4e83042438d5fdf3fa90b0a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 12:44:11	<u>0x5be436c14e8acce95272289422bcb433f8658fe93d8fe92c365adf0073b63d9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 22:05:46	<u>0x01aca7cecd44bc0eb7956025e68402cad39ea5938031d0196fc00e2fcee77f5</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 03:59:28	<u>0x8ea3b3e7b75bbd79956113e3ab07abe395cb031ff01d27a188592de35d9ae84f</u>	+ 1 5000usdt.org	✓
11	2024-01-09 02:52:57	<u>0x1724f6e4c4ff10b8e55b54060bdeab185fc302987d051752590b69406a9f2aa7</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 22:44:04	<u>0x1f1418c22b8585d5ddf5701b6b31952d7ced8ada9b0c28f4ebbaa3e776013edc</u>	+ 1 ether.xyz	✓
13	2024-01-07 21:56:59	<u>0x7084789fa6eebc66e5c7ec4026c7704cf39e8bdf40d477557da4950bd064e684</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 09:56:31	<u>0xb05ad7416a7856e26a3539a9973729d088a7023ee490b30760173863fbe6f32f</u>	+ 1 Positive Vibes	✓
15	2023-12-21 05:46:01	<u>0xc28443459e5239eb7320725c08edd1c19537c12de706832b63a7256f8369751d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-15 23:50:05	<u>0xed69706c47a555621536e909445fcfad355a2a2fe0de83311bee51c1789f981e</u>	+ 1 1000usdc.org	✓
17	2023-12-15 23:45:34	<u>0xe20b7195c33955b40ef46884ccc1531694eb3843d0bf7796453e1479667796ee</u>	+ 1 2000usdt.icu	✓
18	2023-12-05 16:25:10	<u>0x737b205fca88bcbd19464f635d6315429ec1db0a01db0b8620b4f1656ef1596a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 01:25:09	<u>0x84b6a1739d968aa8408c9460db877f952b7645886a0ba80919b7c3a1fa9834ac</u>	+ 1 2000usdt.net	✓
20	2023-12-05 01:25:07	<u>0x13f666e9330a2cc3576f161997e9742408e9408cf48bc4fb7ed9c7fe32c80067</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 11:55:11	<u>0xf85eda6bd0e17e9830f75521c554ee6c48758177e4814a407efa4d4ba9554c36</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 14:42:36	<u>0x17946a47db68d3005d6dabebaf1081c37b173e9d19ed277d33cdb9aa8edb05a3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 01:01:28	<u>0xdddd3bbac428dbe598351cd66a84bd313a60665c05b25d722d9845a86ec49ae16</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 00:58:42	<u>0xb7eb0faee93c93dc167abba31d777cf4bc3db2ad1f3ce5dc501279a49fd70d50</u>	+ 1 t.org	✓
25	2023-11-21 15:28:52	<u>0xa547b60796125587cf64d33484d9129b236000e71d2b415344bb660a7b39320b</u>	+ 1 t.org	✓
26	2023-11-21 10:10:23	<u>0x823d1f4d6da7b055fcb93e9f9bc95e20942004658c24f9970c60eac24609cfd7</u>	+ 1 cc	✓
27	2023-11-21 09:43:02	<u>0xf9b39807394d76d78dff4cceb591a70d597d92b33db5573cbe8770ffe39ce597</u>	+ 1 d.org	✓
28	2023-11-15 16:06:52	<u>0x40b9e7884b19ca44ccc915a1f106754268e878db3be50ca977b7f390900d6fbe</u>	+ 1 ro	✓
29	2023-11-11 20:12:04	<u>0x44ce81772cd67afd86e8f355e03934e0c57fa8d6674107eccaf58d3c29eac166</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 20:11:38	<u>0x6853880fe8b2394199cae4ef0f95c575e8770d3a8ef531ae15e2b1a5e3bdc07e</u>	+ 1 Voucher	✓
31	2023-11-08 12:04:34	<u>0xaf6773bd2d8de3d5a517f850aeb6ff376e04a1c2099cd2a9becf79a731f184a2</u>	+ 1 \$MEME Airdrop	✓
32	2023-11-08 12:04:34	<u>0xaf6773bd2d8de3d5a517f850aeb6ff376e04a1c2099cd2a9becf79a731f184a2</u>	+ 1 \$MEME Airdrop	✓
33	2023-11-08 11:36:22	<u>0xc81feeff948f05299d9c2f064b23297306a12ee2dbc3d349f16fa7baa8a4835b</u>	+ 1 Voucher	✓
34	2023-11-08 11:36:20	<u>0x2f9b00557a610492375d7b42705e8f29a3b8e95054b5e28e3822e73ef1e39360</u>	+ 1 Voucher	✓
35	2023-11-08 11:34:08	<u>0x60d6c28a67a421e37136fe7cb7c0280dea08be5f13acbdbc194f3c9bfc5f45b3</u>	+ 1 op1.org	✓
36	2023-11-07 10:02:45	<u>0xf16af6599395c22425294ee6425597b6d32abfb97a5ff61b3c42989c8a03445e</u>	+ 1 \$1,000 USDC	✓
37	2023-11-04 09:24:39	<u>0x918b04dab98ccad11fa73d7f59fb0c95a7edf47cfb0527d91ce718773c757408</u>	+ 1 op.org	✓
38	2023-11-02 14:49:17	<u>0x37e4a539c01bc637e2e5cdb4a570d4d8e4a1ef9b7fb03d359a77bfc658680928</u>	+ 1 1000-usdt.org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-02 14:23:51	<u>0x9489d87413613fb00a216729ccfc8ca471d0198b7251c299d823c5d44c41cc6e</u>	+ 1 op.org	✓
40	2023-11-02 13:26:02	<u>0x94abf8996f9aa379d929409de59eb6aa33d1a4203c5f2ee1c4c0c98cc4cf114a</u>	+ 1 1000-usdt.org	✓
41	2023-11-02 13:25:48	<u>0x580d53db2fa48bc1530afed62ff4395c25d23240c1bbb4c610cb757c39522141</u>	+ 1 Voucher	✓
42	2023-11-02 13:25:46	<u>0xcb04fb29767b87ca1c4808c87e30ff620d751be2b1700b337372c7ed3539b831</u>	+ 1 op.org	✓
43	2023-09-21 03:48:26	<u>0xe4d6811d1ec13d2f65e7c7ef664a311d64de12707d8f3bf1922968b62d5be188</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-16 00:14:00	<u>0xd70f7ea9d57fc8420f76f5e013121b67b37169d08bfc69ea45f80a3d4026770c</u>	+ 1 Voucher	✓
45	2023-09-07 05:36:17	<u>0x42ccc59381cbe46db82c9f9cdc32929f6ab2df16d9d7113283290de3b8ca2052</u>	+ 1 Voucher	✓
46	2023-09-02 18:25:32	<u>0x87cd91d50c92634e25052d9f2c3f4366cb29e4c5904e959dbdf87e9e6ae62bf7</u>	+ 1 NFT Voucher	✓
47	2023-07-11 23:19:52	<u>0x422d7d8417881820d001929e184f14afa64270dd5ebda1b348311ab961964626</u>	+ 1 USDC	✓

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