

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ebea1d07ea917d23f5e7dcf41709fba53b53b5a</u>
TOTAL RECEIVED	0.002299088000000000 MATIC
	0.00 USD
TOTAL SEND	0.001326401984083176 MATIC
	0.00 USD


Token	Balance
MATIC	0.000972686015916824 MATIC
	0.00 USD
(PoS) Tether USD	36.261537 USDT
	36.26 USD
ETHENA !	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com :
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
ETHENA ~	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com ^
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com

Token	Balance
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
ETHENA *	12,500.000000000000000000 \$ CLAIM ON eth-ethens.com >
BLAST	10,000 DROP HH.COM TAKE NOW
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Glacial Glimmer - Pengie Egg	1 EGG
SmartCÄ...t Reward	1 S C R
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸ	N/A Reward at usdt-nft.com
!\$! SHIB NFT #54681	N/A KIU340
e/Turing27	N/A e/Turing27
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
	N/A ?
mysterynft	N/A mystnft
Redeemables Package	N/A Redeemables Package

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:26:09	<u>0x54c7a2d81388a4afc72f</u> <u>92e1ec8abaedea1960c1bb</u> <u>8202287614c680d5810c73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 10:26:09	<u>0x54c7a2d81388a4afc72f</u> <u>92e1ec8abaedea1960c1bb</u> <u>8202287614c680d5810c73</u>	- 0.0013264019763257 34 MATIC  0.00 USD	✓
3	2024-09-10 10:26:09	<u>0x54c7a2d81388a4afc72f</u> <u>92e1ec8abaedea1960c1bb</u> <u>8202287614c680d5810c73</u>	- 0.00000000000077574 42 MATIC  0.00 USD	✓
4	2024-09-10 10:26:03	<u>0x28e99891e31c3d7a037a</u> <u>04f1f064c7a73d80bf1599</u> <u>91cf05fed795c53a91a7bd</u>	+ 0.002299088000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:26:09	<u>0x54c7a2d81388a4afc72f</u> <u>92e1ec8abaedea1960c1bb</u> <u>8202287614c680d5810c73</u>	- 20.000000 USDT  19.99 USD	✓
2	2024-09-03 11:22:53	<u>0x4eff8478c368d61a85ae</u> <u>f795e59e5465e913f2a1f7</u> <u>94a4fa7fe1852ace93815b</u>	+ 852.0000000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-01 11:14:49	<u>0xf2e9e9c02423a3c31d92</u> <u>81ab80ea3c52adbbcc6ea7</u> <u>7504c2ad170f4a1723c190</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 11:14:37	<u>0x99824941edf422190147d0d438e535b4c7646e7131b10500e4c9726dd9a9144a</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-16 02:18:25	<u>0x5bd57615ef74846e1a22437b3cdc12c0707de689f1e8099298ff421f047a8238</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-08 11:59:07	<u>0x5f2fba053edd1178b76abdfb459e818b4052ae9c0527b3724d6929b0a89a31d9</u>	+ 108,785.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-06 12:56:04	<u>0x9b97008abe446674385009548a1cd0898e62157d85d022a0bb425dfc85f58dd7</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lo1]	✓
8	2024-07-24 10:14:06	<u>0x8b9bdda9de5848f09f4f6749e3d1326db1b757f4121591dd5571bc44d5b87856</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
9	2024-07-24 07:38:00	<u>0x1a1a4d759d4d542f2564c4f9b5ac0e3c65c4e08fa38e0fcbbcd5a21e42e6f206</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com [✓
10	2024-07-24 04:11:24	<u>0x9055ca59333de2f8419b660d94efe0e957d135f3132413e8464a16054c96477b</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com \	✓
11	2024-07-23 18:20:35	<u>0x3cb00a16059d6e22861b2f67297c4426c1d38707e425b7e25be5ff62baad73ae</u>	+ 12,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com >	✓
12	2024-07-22 17:19:08	<u>0x904e2ea3a70a96f6ea78401196e0bcbe6d4b49d49199bbee2dd27f603434b189</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com ^	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 16:10:16	<u>0x8ec8d0fa7a144d5aa8b868eef6640e8c901abf3ba964b99d1b76d8ef50bc26c5</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
14	2024-06-21 04:42:42	<u>0x1c75a0ae4d4b81d902d63d577ec417bd50c6aa8630da163d3c52218e5142ebc2</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
15	2024-06-18 14:47:32	<u>0x1154304135ba2affd1f15e480253d55b8bd9d03a606e4def965e61344e55569f</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
16	2024-06-13 19:50:10	<u>0x97fb24ebdda6029870c1b08c0e1c9e66747fa5f4411d23a72e3c9647769baa35</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
17	2024-06-13 11:16:44	<u>0x865e6b2399d4243faef4298812076d936a838a095b6adfc5fc455e1f3a564db0</u>	+ 909.00000000000000 0000 Claim: https://aerodrome. supply	✓
18	2024-06-12 14:27:05	<u>0xd1dfbc45be4e48a1d87fcdbb3d6f4ccfca949498ed36cc666465e94a0d36f896</u>	+ 8,750 UR AIRDROP	✓
19	2024-05-12 03:50:56	<u>0x502403d36a4e74a9b6daac1826d40bd1d85f4453957ddaebb84468b5ff7639c6</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-09 10:59:39	<u>0xbdb486aa9355a53bff9fcc1337fa0c74a61c929f18566ead13c44d69feb3c131</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
21	2024-05-06 16:57:52	<u>0x612a954229e5a7e1cac7b0e635d0753fd1506ce09b5e6dfffc0ef46a27d96fbeb</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 05:29:05	<u>0x3bb082813e2d1e1e661e</u> <u>aff994cddffa245b5a6a1c</u> <u>eb223e31a8d60cf55090c8</u>	+ 5 or reward.	✓
23	2024-05-03 08:23:22	<u>0x673c6d77d37a1676ed9f</u> <u>32010e55fc8ffaaf9def8c</u> <u>3dd32d6ed3b6767b0ebac0</u>	+ 5,000 IM	✓
24	2024-04-21 12:53:04	<u>0x8abca948a1894dd1b1da</u> <u>da38721f490a7df677ab67</u> <u>752583915b0f56255b34bc</u>	+ 1 DLS	✓
25	2024-04-12 03:41:40	<u>0x55c35dabe80f1f3bbd98</u> <u>ed34107fe93c6ab8663cc6</u> <u>45f4830530623de76a30da</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-03-29 17:54:18	<u>0x8c02e04c6847c8765b07</u> <u>8b96833903c54497f34503</u> <u>338b4c6ae73650bff3492a</u>	+ 3,000 ewards!	✓
27	2024-03-19 00:18:27	<u>0xf60674725ff80bfdc8a1</u> <u>5d5d1f601e1a4a7eb852bf</u> <u>74eb5e1c31a322bd9eaae2</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
28	2024-03-18 18:36:22	<u>0x58623571889027dff53</u> <u>512e05fbc55b1d6134d9d2</u> <u>ea8811a31acc33d80a2bd6</u>	+ 500 op Code	✓
29	2024-03-18 17:57:54	<u>0x3651eede99ff13796928</u> <u>9cad2a383b7862b1aad120</u> <u>135dabb733d46867538616</u>	+ 1,572,869.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-03-02 07:59:50	<u>0xc2e981e1f709924abac9</u> <u>ca9c3e2307a6f14619b9af</u> <u>449c5d7d11c082cfc02cb3</u>	+ 86,935.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 19:08:43	<u>0xbb0c7c43c710c9cd579671ed96d8787d918f22bfde6c1fe1fff372a55416a367</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-02-02 18:07:44	<u>0x625e364e6dcdfa6317ceb573c830664a29ad019308fcc90b1bb4d89100394294</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-01-31 10:57:26	<u>0x34296fb5872e9c0bb7f34fe79cea55666946451e0a8b78809e3879f672fe7757</u>	+ 1.0000000000000000 00 pradar.space)	✓
34	2024-01-29 23:09:28	<u>0x7846c3f30ae199ddcb6865e6c6d6ca2f24316f72ad6e87a3454aeb6196f62b4c</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-27 15:40:29	<u>0x0d494c5e204240f007560d6ce9df0c56216ab1300810112a216aec7a259191d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
36	2024-01-17 03:07:07	<u>0xb2a0e4118bdb860dfce4699a23356ce21cba5ab79690ca0c9bbdc4a29c63c6ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
37	2024-01-16 14:57:49	<u>0x88d78accaffbc64d2993be65d2008ddeac89ed54cfac88c9b292e7ce01d529bc</u>	+ 1 rewards	✓
38	2024-01-13 17:59:32	<u>0xe1f568401f835edd12dac2aaec5bcaafbb2e19c389d15cc3ba1da66ef9a8db5a</u>	+ 4,891.500000000000 000000 et	✓
39	2024-01-10 20:36:28	<u>0x10a71fc11dcc2c746cd5d7dc13abbcdb642c4df80bd3e11e9143dbc73d40fe41</u>	+ 283.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 14:23:09	<u>0x5b0b2071ea98bf159bbc</u> <u>0261cc7093a0250897c53f</u> <u>ca79d9f70181e762cbe079</u>	+ 56.261537 USDT  56.31 USD	✓
41	2023-12-31 16:40:06	<u>0xa8d3b026c140860b2f74</u> <u>43c9b2c21113c99d318cf2</u> <u>f29204bea5bca647306a41</u>	+ 347.00000000000000 0000 TONCrypto.io	✓
42	2023-12-29 22:20:04	<u>0xe6a6acf7eff7bedc06d0</u> <u>0e134eb3d95d70b5186f9e</u> <u>de63ce136aeaea5966f882</u>	+ 346.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:28:02	<u>0xaa94062382095c84a5e8</u> <u>9a0ddd06b99bdf034dfb77</u> <u>c8f7e425670117a9528653</u>	+ 1 EGG	✓
2	2024-03-27 10:27:24	<u>0xaa5ccc2e8a461ea02bf3</u> <u>519e6addfc5c34623022dd</u> <u>3cee7e111295469ca9ba18</u>	+ 1 S C R	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 01:56:01	<u>0x2deb7dbc770ac7073e3b</u> <u>eda0401434b0ef77076277</u> <u>0c4d63bf1d5aebefbf7036</u>	+ 1 Moca Pass	✓
2	2024-09-06 14:30:28	<u>0x6771b48c9dd8ed5ca8b5</u> <u>a06c10a5532a58f2e7e39f</u> <u>859e4957e6a1d60348670a</u>	+ 1 EARLY ACCESS ALPHA	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 02:55:18	<u>0x19117fa60912f5a9f557d96c73e1a97ac8889bc37fe1fb8bfff607495273964f2</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-25 10:11:00	<u>0x53db812c5cfba7d2f4a0ac053ca3a15b88428f15e4704776cbaf687888e187ee</u>	+ 1 e/Turing27	✓
5	2024-08-25 10:10:58	<u>0xf2bdaef5acfef66173590ec0f336ac2d25dc6033361b5d4dd40232cbb0673b7c</u>	+ 1 e/Turing27	✓
6	2024-08-16 02:18:59	<u>0xb743bfd3147db742fa797b91000d3b013b4e6ad06aa04ce4e857744bc9bd1f22</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 02:18:15	<u>0xb3c6e35163ab17dbb77ce1ad317cd6165f9b56449361ee94c6177e231d16c962</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-12 09:37:11	<u>0x7454be2b1dcd42e398e55ea34188628e163f1bc3f16add84525c1ab539ac3065</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-06 13:17:42	<u>0xf8e4d401b7d026d52cea3ee323ae319a40f301a0fbb27da9a75a411fc0b0519</u>	+ 1 3000MATIC VOUCHER δŸŽ•	✓
10	2024-07-27 12:07:06	<u>0xec36219e2a2704e0b5517b991b9510dce1240d1f42f21ca73967e4cf264f0118</u>	+ 1 KIU340	✓
11	2024-07-27 11:49:26	<u>0x73d2cdbb0539eeaa7d28a310973198a1f8c203ade110652eb2af81f12335c4b9</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 11:49:26	<u>0x73d2cdbb0539eaa7d28a310973198a1f8c203ade110652eb2af81f12335c4b9</u>	+ 1 mystnft	✓
13	2024-07-27 11:49:16	<u>0x4ca389c12e56df8daca9f6e201ae15f56038c79d666abea970d7a56949efc3a8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-27 11:49:16	<u>0x4ca389c12e56df8daca9f6e201ae15f56038c79d666abea970d7a56949efc3a8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-27 11:49:02	<u>0x61b33653bef207c69cbb00b3927964081792d4a4dd5a0ff5d1c08e9d0a20b635</u>	+ 1 ðŸŽ•	✓
16	2024-07-27 11:49:02	<u>0x61b33653bef207c69cbb00b3927964081792d4a4dd5a0ff5d1c08e9d0a20b635</u>	+ 1 ðŸŽ•	✓
17	2024-06-29 21:58:02	<u>0x6ef88194f809a2d9a06728a24a625a4f585238a814eaaad3c7e78eeb2a049e930</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-06-29 13:57:53	<u>0x30fa9266752c6e850e81a1aa9fd2706c606c7b368fa1401da6be6adafdc6b6fee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-26 15:43:00	<u>0xa998a1bc333c88815aadb4e14ce4438c270d6237490b40d21f89a3cfa43817d3</u>	+ 1 ?	✓
20	2024-06-26 14:54:10	<u>0xf449938bf884efeb248f26704be2e56403b6079f5fa21a08c16a50023479a875</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-22 14:30:07	<u>0x4bb57110e4f326e726b649d8642a21d8a32c801455764ae0446e18b4df8c7d98</u>	+ 1 ?	✓
22	2024-06-22 14:29:27	<u>0x4a0c0dbd9aea37f9e1b50412f4578ba88febec62fb5c4a803489edb80679e35b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
23	2024-06-17 02:03:33	<u>0xc74ea4c2b5a8e2850d485042cbae161d75d6e7a684dbfb03a6d3c772530cd70a</u>	+ 1 ?	✓
24	2024-06-13 07:59:33	<u>0x5c3eaa6b3925357d9007107059c23ed3a09c6e51c584b78f19bb4d03c23d855c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
25	2024-06-13 07:55:39	<u>0xe64187321c68a5bf976bdba3a1c5e25b6a4a69aee7dbb6ef89e1478bd641f020</u>	+ 1 az]	✓
26	2024-06-12 02:04:09	<u>0x0d584313743b3303d5551c97156957b9be75ffc342f18a8e85061304c7d76c7b</u>	+ 1 az]	✓
27	2024-06-09 10:04:48	<u>0xfdcabad3ec522b425eb1c717ccb39b5679b3b69a1c5f825341356601618bdbd3</u>	+ 1 az]	✓
28	2024-05-31 23:14:18	<u>0x8d7cd61bfe414b43778f616dab3e0af79d41475c43be4d15c02811d0cf6b0a57</u>	+ 1 e]	✓
29	2024-05-28 23:44:35	<u>0x37e930c2f2e4f54b87107dee89237d322148af8cde1a5dfda3cefd1b5f7c27e9</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-26 11:05:11	<u>0x6d809f861fdee63829cd</u> <u>119880b75a08c6af58de43</u> <u>4c98a9ab78282cef4c6e07</u>	+ 1 10ETH Reward at [10eth.us]	✓
31	2024-05-26 11:04:45	<u>0x8f24d5786ca15f184ec4</u> <u>ce9c295fd4bad4c17a82f6</u> <u>ceb214f9f45c918265bf1d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
32	2024-05-01 09:59:39	<u>0x2e7553000cc7112c58ef</u> <u>a761bc0f14bb1f32488862</u> <u>4f14a3108e70d81a7be8e2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-22 08:35:25	<u>0x6fb3d0a0397da90e339f</u> <u>33cbfe322deaab0e5a3e53</u> <u>a911e0577dda124a0f56f3</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-19 10:23:32	<u>0xa82753f29e85bd553e4c</u> <u>87b4a320f40be6de99a2fd</u> <u>da82baf73560910aae41a1</u>	+ 1 MPH Carrot	✓
35	2024-04-14 03:17:07	<u>0xa42c0e63116869eb56b0</u> <u>a1c5d264c0e8f05aa428e7</u> <u>8ebadc786f4eef95481136</u>	+ 1 MPH Series	✓
36	2024-04-11 18:38:02	<u>0x88db77c57a168b8a43fe</u> <u>d59caa5437f179fbcaaca5</u> <u>da23b6adf8b11a8a861891</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-04-06 00:01:56	<u>0x2585541c9faf69a48728</u> <u>b26b7090103557087bf3fc</u> <u>de31ca00a6b17df789cf93</u>	- 1 AMGI Collection	✓
38	2024-04-01 21:03:15	<u>0xc58fde5f06facb4bf869</u> <u>033553be7090c7f9d563ac</u> <u>3da2d643803876c90e166e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 02:30:38	<u>0xdab500fbdd6244b27555df2695c28a79d1d6c52b21c75ec5dbeac61ebb31f6fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-25 02:30:18	<u>0x8391407ccf9811f482de89d09e2ade3ba1c3d23e7b706bf9e009cc3b20c86e86</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-04 05:44:07	<u>0x489393a6650360c386ddeac2a6c1205ba4fdda73659c35ae290b26115a999409</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
42	2024-03-01 17:08:16	<u>0xc2953b9c590f774610fd1f69e5eca38d7c043e3d55722eadb9884a6776d850f3</u>	+ 1 fee.org	✓
43	2024-02-28 12:45:31	<u>0x592c3cc1c834eb797bf68a453bb07bed8548b0422f1bc8a30ef87a94024da6c4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
44	2024-02-25 06:40:08	<u>0x74c4ecb82972bc293a81c205eeb5b921e02c1759779909beebd86932a66caa51</u>	+ 1 Redeemables Package	✓
45	2024-02-24 16:53:44	<u>0x827e36b67d69661a3c4b9c7829e30d183efc4cce4c8618b3c63e097648ee7abf</u>	+ 1 etherevent.co	✓
46	2024-02-20 13:15:44	<u>0x71a783f35bf0f5ed0dedc0ed56ac8a6ce8a9025db92ef48d09c8d0507add1c01</u>	- 1 DoodToys	✓
47	2024-02-20 13:15:44	<u>0xbfcc280458d28130481c983101765a1b2630f8a3efbe15721a341576336ec24b</u>	+ 2 DoodToys	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 05:10:56	<u>0x542f4016d47ac6749d6b663515623c56aec2ecc95dd81370d3aeec37d7120743</u>	+ 1 Claim 1000 USDC	✓
49	2024-01-28 02:30:42	<u>0xa1f24203bd6495cbb3f25a96d52aa69363883222a7fe7fdecf6fd8d8cc9da743</u>	+ 1 5eth.net	✓
50	2024-01-27 18:34:23	<u>0x5b265798e6b7c62bd6ef22b1844873726df522d40f17b43d284252a7625e8e7d</u>	+ 1 2000usdc.org	✓
51	2024-01-27 18:21:31	<u>0x566c8691f4802da3ef67b881b4e354f227fc5869f4357d7a13ec76ea4f8f9dd7</u>	- 1 doodles-nft.com	✓
52	2024-01-27 18:20:39	<u>0x12aee7c153c582f92d07f828ab497e569c4eb2b1498f652eac9b9b19b3ec37d0</u>	+ 2 doodles-nft.com	✓
53	2024-01-27 16:55:53	<u>0x8696cdcdbf24320227924b785275880673514ac69648dedbacb8a47b421e72f1</u>	+ 1 5000usdt.com	✓
54	2024-01-22 08:57:24	<u>0x10849e490602ef125dc85597f2261f13f713214a47f5eee5e28b5c10b82a885a</u>	+ 1 doodles-nft.com	✓
55	2024-01-10 10:18:30	<u>0x161d64ab2acc1f798c768d813c8d54ff3d4b34d8da0d50b165170f2cecfa7aba</u>	+ 1 CPT	✓
56	2024-01-09 13:46:20	<u>0x01d5523b5d8f827bbcd22064e49aab0d984ca8c1f90d5950d74bc81964fec362</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-08 16:37:38	<u>0xd6ab7e242b8140c9f3ba</u> <u>dc2766988be90c0bc9969e</u> <u>3b42c36420f4114b448418</u>	+ 1 3000usdt.net	✓
58	2024-01-08 16:24:32	<u>0xf7b53878f4cf78904eb8</u> <u>6ff0c6c92d3b13a365045f</u> <u>131c6c09c55352a3faf74b</u>	+ 1 2000usdc.org	✓
59	2024-01-08 14:23:39	<u>0x901041d0e204822b7a9f</u> <u>4aae5195b57cc46d53426f</u> <u>59add07ad6f2118d084ab0</u>	+ 1 ether.xyz	✓
60	2024-01-08 14:03:23	<u>0x6173589956e308ea304d</u> <u>286fddef77e9b8869f511b</u> <u>11031d295f5c00d59769b9</u>	+ 1 ether.xyz	✓
61	2023-12-31 03:06:28	<u>0xf18954d9ac570b69666a</u> <u>08e7d9dc2112143e79b007</u> <u>b6730b07a9f659ebf41868</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-24 03:11:41	<u>0xda65c84b6347eaeffbcbf</u> <u>eb392af09546f20186a0fb</u> <u>facc6a0c1290772d78630b</u>	+ 1 3000usdt.net	✓
63	2023-12-24 02:36:09	<u>0x8e7396c35d7c17d3fcd4</u> <u>4db967d4ea1347880d8e78</u> <u>c896538e2e78cad36c5d0c</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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