

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51ddca9d39404eaa9a02eeb9678327e82188d989</u>
TOTAL RECEIVED	3,048.872814926539831504 MATIC
	1,241.50 USD
TOTAL SEND	3,047.872814926539376756 MATIC
	1,241.09 USD










Token	Balance
MATIC	1.000000000000252021 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
! AERO	1,695.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Wild Goat Coin	200.000000 WGC
eth-voucher.site )	1.00000000000000000000000000000000 teth-voucher.site
! ETHENA	5,000 YOUR COINS
@ MetaWin.to	5.00000000000000000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$MANTA AIRDROP	N/A \$MANTA
OnlyPEPE	N/A OnlyPEPE
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
# myshiba.us	N/A claim rewards on myshiba.us
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:58:38	<u>0x5c23aefaf3cc185ce0ec6d25b6b3804de001653a7a1cf36829c25aa2c7048933</u>	- 3,042.793598344735 983119 MATIC 1,533.56 USD	✓
2	2024-07-12 18:58:38	<u>0x5c23aefaf3cc185ce0ec6d25b6b3804de001653a7a1cf36829c25aa2c7048933</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 18:58:38	<u>0x5c23aefaf3cc185ce0ec6d25b6b3804de001653a7a1cf36829c25aa2c7048933</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-07-12 18:32:46	<u>0xac656563653f07e33d30023c013fae1052671f6a341044548fcb19aafd4eabe9</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 18:30:48	<u>0x4398c31525d494a862c3e361c99bd0119dc08ec1368ea40d847880790015322a</u>	- 5.0000000000000000 00 MATIC  2.52 USD	✓
6	2024-07-12 18:30:48	<u>0x4398c31525d494a862c3e361c99bd0119dc08ec1368ea40d847880790015322a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-07-12 18:30:48	<u>0x4398c31525d494a862c3e361c99bd0119dc08ec1368ea40d847880790015322a</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
8	2024-07-12 18:27:58	<u>0xd0789fb929437382bf70cc1d080e5de6a964abea1d221a2d3d42db6084ab1abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-12 18:27:58	<u>0xd0789fb929437382bf70cc1d080e5de6a964abea1d221a2d3d42db6084ab1abe</u>	- 0.0174416699999999 99 MATIC  0.00 USD	✓
10	2024-07-12 18:27:58	<u>0xd0789fb929437382bf70cc1d080e5de6a964abea1d221a2d3d42db6084ab1abe</u>	- 0.0000000000209300 04 MATIC  0.00 USD	✓
11	2024-07-12 18:27:50	<u>0xfba0dbcfa39a797acf494989a1de4c108591d6638d16e9afa8755e7e7b541572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 18:27:50	<u>0xfba0dbcfa39a797acf49</u> <u>4989a1de4c108591d6638d</u> <u>16e9afa8755e7e7b541572</u>	- 0.0016140900000000 00 MATIC  0.00 USD	✓
13	2024-07-12 18:27:50	<u>0xfba0dbcfa39a797acf49</u> <u>4989a1de4c108591d6638d</u> <u>16e9afa8755e7e7b541572</u>	- 0.00000000000018831 05 MATIC  0.00 USD	✓
14	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91</u> <u>61d6b91ee3852341f839e9</u> <u>ac4d65a9efb6d1bd6834d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91</u> <u>61d6b91ee3852341f839e9</u> <u>ac4d65a9efb6d1bd6834d5</u>	- 0.0138059438928440 17 MATIC  0.01 USD	✓
16	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91</u> <u>61d6b91ee3852341f839e9</u> <u>ac4d65a9efb6d1bd6834d5</u>	- 0.0256223136504691 20 MATIC  0.02 USD	✓
17	2024-02-29 04:38:39	<u>0xef863d2cc73affe5a692</u> <u>13682e2aceefd91cf59f51</u> <u>cac06152a5d75653f68f84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-29 04:38:39	<u>0xef863d2cc73affe5a692</u> <u>13682e2aceefd91cf59f51</u> <u>cac06152a5d75653f68f84</u>	- 0.0078700106100000 00 MATIC  0.00 USD	✓
19	2024-02-29 04:38:39	<u>0xef863d2cc73affe5a692</u> <u>13682e2aceefd91cf59f51</u> <u>cac06152a5d75653f68f84</u>	- 0.0081002313272118 70 MATIC  0.00 USD	✓
20	2024-02-29 04:37:31	<u>0xddb7a2a9d81519e0dbd1</u> <u>b236812b94dfb4199f4357</u> <u>e096b5cac47a367195ab80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 04:37:31	<u>0xddb7a2a9d81519e0dbd1b236812b94dfb4199f4357e096b5cac47a367195ab80</u>	- 0.0015603600000000 00 MATIC 0.00 USD	✓
22	2024-02-29 04:37:31	<u>0xddb7a2a9d81519e0dbd1b236812b94dfb4199f4357e096b5cac47a367195ab80</u>	- 0.0019419622989276 56 MATIC 0.00 USD	✓
23	2024-02-29 04:37:09	<u>0x705e15763a1613bb4b9c95742e482e2e61659cce0f95bbddd8d3deaafa0be2785</u>	+ 5.4199999999999999 29 MATIC 5.61 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:27:58	<u>0xd0789fb929437382bf70cc1d080e5de6a964abea1d221a2d3d42db6084ab1abe</u>	+ 3,043.452314926539 656881 MATIC 1,547.29 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:41:58	<u>0x06746e3ebc639257156223d8950234cd0d577ebd1f0cc6961feb9b5337097333</u>	+ 58,410.0000000000 0000000 Fyde Points - www.fyde.cc	✓
2	2024-07-16 00:48:57	<u>0x8743f7d1623a9dcb9178057e4a3081e0a73f52261830d0188fc324cdb873f011</u>	+ 2,000.0000000000 000000 o Claim	✓
3	2024-07-15 21:21:41	<u>0xa7e152a0a2fd25feb8ca105e2eae974dfc06e517fdcd800552b0e1560294bf4d</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 21:21:41	<u>0x483109fa8f251fb7d5ca6ed55092c5ebe90439db104a821cdec0ad9fd306503a</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 21:21:39	<u>0xd65736b759f40917bf349d107d6bb476b1ba51f1376c72f21cd7d51264ea7631</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-12 18:32:38	<u>0x1ff51fa7cbc40f4c41e97d95a909acb8a8dab081700b34c18237e301178a41b2</u>	+ 1.0000000000 o	✓
7	2024-07-12 18:31:34	<u>0x693c51546077f6bc8b41ddb9b2849b2bcfe77394a9694e0ad0030151ff2484</u>	+ 134,873.0000000000 00000000 Fyde Points - www.fyde.cc	✓
8	2024-07-12 18:29:34	<u>0xa84a0236a0a3db3baa53665d87bc7b446b236bf41ad463f49bfb70274fc0bfc</u>	+ 525,235,396.000000 s	✓
9	2024-07-12 18:27:58	<u>0xd0789fb929437382bf70cc1d080e5de6a964abea1d221a2d3d42db6084ab1abe</u>	- 255.21025608891778 8020 RNDR	✓
10	2024-07-12 18:17:22	<u>0x7c72487c5753f9b632ee96714321dd65d1b4fd905450a1b782c862fb2f2a4125</u>	+ 8,940 Claim Airdrop ( symbiotic.fun )	✓
11	2024-06-15 19:54:52	<u>0x8121ff556acc86669c23487899b9cab9ecae40fbbb</u> <u>d47c1e0ef6d86154117c2d</u>	+ 200.000000 WGC	✓
12	2024-05-23 16:05:26	<u>0x7a7ec66f9dfa2db2482b466d27569c8e83eec3c947ad0044982dfc84f6c399a5</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 18:15:42	<u>0xd95bbb61f684a57c3cf32b2582177937eb818602241fece90a29081652b92e35</u>	+ 999.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
14	2024-05-22 05:57:41	<u>0x729cf055e35820a8d62291257985c186b6c7b96f0ed9ce0ca0fe28e273d6397d</u>	+ 5,000 YOUR COINS	✓
15	2024-05-21 19:01:52	<u>0x49d4da005317d0d5a239a7ce8c3f1b544cf3a386df04d44d7dbe9f2ff39aae87</u>	+ 2,864.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
16	2024-05-21 13:18:19	<u>0xfab8f3f0187ee9ed9baf0d7d946993e98c0888e20a98356007770f871cbb04a4</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
17	2024-05-21 13:18:11	<u>0x899ef54eb1f6b4afd390d7f7c2945206e8d1b7759663368459951ba5cffcc9aa</u>	+ 250.08809999999999 7181 -get.xyz	✓
18	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: <a href="https://swap-based.com">swap-based.com</a>	✓
19	2024-03-28 23:22:38	<u>0x9278cb405e481e56f5c1380a9101c6c14c4bf5b76ef841626fbc36391f41666e</u>	+ 100,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward	✓
20	2024-03-26 00:29:46	<u>0x12043455663a0ae9f1ff7900648799126f8b23c16820d525c741ed48958f484c</u>	+ 3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>	✓
21	2024-03-14 00:04:42	<u>0xcd55082f4f379c38a9d527883c8bd427814d14bc9bd2d9d6a5406750a7541b91</u>	+ 295.19999999999998 8631 <a href="https://rds.com">rds.com</a>	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 09:06:41	<u>0x729119cc9407bb3541ba a1797ac4394a1632e7f7a5 d7e8fcbd45dd2f005b9cb2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
23	2024-03-11 06:30:03	<u>0x1a914466710499f4b9cf c3e6928a218c0770eafdc3 8866a37654e2699d790d6d</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
24	2024-03-10 13:06:46	<u>0x48d24a350b23567f5ccf 0c05ff5baee9bb28b9cc90 b7c13982dd5094d8b39ce9</u>	+ 800 Swap on: wmatic-swap.com	✓
25	2024-03-03 16:32:02	<u>0x5ee687c81cf199e4d71c dc860e8f5f9ca6f9ac39d6 c5b3030adfd4ec5b842d78</u>	+ 12.9230000000000000 043 SIM	✓
26	2024-03-02 03:51:11	<u>0xc17db7dd929c938387f4 cf1c63f066b376bedf2282 aaa813788ceeaf7a73b14f</u>	+ 5,000 are invited	✓
27	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91 61d6b91ee3852341f839e9 ac4d65a9efb6d1bd6834d5</u>	+ 19.257369263743370 880 RNDR	✓
28	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91 61d6b91ee3852341f839e9 ac4d65a9efb6d1bd6834d5</u>	- 151.200000 USDT  151.37 USD	✓
29	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91 61d6b91ee3852341f839e9 ac4d65a9efb6d1bd6834d5</u>	+ 108.97073859457499 6227 RNDR	✓
30	2024-03-02 03:49:45	<u>0xd60946d95094f0c37b91 61d6b91ee3852341f839e9 ac4d65a9efb6d1bd6834d5</u>	- 856.800000 USDT  857.80 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-02 03:49:07	<u>0x5d8f3023cdd30161fecf320b9195c1ec94b4ddf0dc0f018f21e2f7797426dec0</u>	+ 1,008.000000 USDT  1,009.11 USD	✓
32	2024-02-29 04:38:39	<u>0xef863d2cc73affe5a69213682e2aceefd91cf59f51cac06152a5d75653f68f84</u>	+ 126.98214823059942 0913 RNDR	✓
33	2024-02-29 04:38:39	<u>0xef863d2cc73affe5a69213682e2aceefd91cf59f51cac06152a5d75653f68f84</u>	- 1,013.000000 USDT  1,013.32 USD	✓
34	2024-02-29 04:37:37	<u>0xfbb39e15e42487a8d40d4f15b99766f1c530cf897729d0b485fc72c5f1c2baf0</u>	+ 1 ard	✓
35	2024-02-29 04:30:05	<u>0x91b7f3ed62277500a4c9013bb6e1b7c6489a999b2efff22720b0e187441301ed6</u>	+ 1,013.000000 USDT  1,013.33 USD	✓
36	2024-02-18 22:05:17	<u>0x731f60cee2cc6710297237fd5dd48a3d41587316be85069c2a1b892dbb231d9b</u>	+ 1 !	✓
37	2024-02-14 20:17:24	<u>0x0fa88fde16d3051b8843f6ef4e86a2bc1aead70a142e1543ba210d0146af72d5</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓
38	2024-02-11 23:19:07	<u>0xb974bb673f2d5d4f75b9c6c175e35b0a03916492ead576113811c8903ee5b816</u>	+ 1 !	✓
39	2024-02-10 14:57:08	<u>0x4f9c5f282568f482b439604fc0b04c1207ad08cfbe559873ef9f48b40eb398f8</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 20:51:20	<u>0x2bc3a0405f4d62e173b2653ec75e796f859129cff5a04c0d4ff472627ffaad0b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2023-12-18 12:27:40	<u>0x1f9be7d1cddc1de442a167ebf96982bc5c89ad7f5fc0733286ab3de83202cd2d</u>	+ 459.00000000000000 0000 TONCrypto.io	✓
42	2023-12-12 04:17:56	<u>0xf62e21e926e27ca7b7c85dce2d7fb5413262128df219635eb41f74d333098647</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
43	2023-11-18 09:22:42	<u>0xe8bdf0052bbe5050f5618a49b5c1191e6512f74f0a15754891a37bf5960d0d41</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
44	2023-11-11 15:37:05	<u>0xe6f3c94e98a1ba16d3c9526d7a78b92800902f314557885e618722caee74a047</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
45	2023-11-11 11:05:14	<u>0x1e7976e5b50d6e2db72f4000ad727de16864caa6ba77e013dba09c99b7d36b8e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:29:26	<u>0x04eb204dab628b483563ead668d9ded86e189a72dd24094078e4ea8cc13280dc</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-07-12 18:16:52	<u>0x0a47ed46f548c35c182c35367282c7b8753d4288685749dc4ddfa07907a9c382</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 03:07:46	<u>0x3f768716a62a9fde191c151c355e7ebbd2418727ae2ef21c1f4a4df7755677f</u>	+ 1 1ETH Reward at web3eth.cfd	✓
4	2024-07-10 03:06:54	<u>0x5ed5396049c2c8165d4d59a1df7a6fdc6ff8a1c7812a679699a008865c389f4f</u>	+ 1 Airdrop at 10bnb.pro	✓
5	2024-05-23 13:34:43	<u>0x67632c10018246eb93e72d6089511794ecca614e3df37ae02bd1933c69c88d38</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-21 19:03:56	<u>0x28ab84f624d97a69146a3634285000c0d2480dbe79091d62b98fab8bac2eff2b</u>	+ 1 -airdrop.net	✓
7	2024-05-21 19:03:14	<u>0xfc9a650b15ab4c2ef237db72a63e3f488420a855321f62eab753211e5c893707</u>	+ 1 -airdrop.net	✓
8	2024-05-21 19:02:28	<u>0x2a8863b15d8578e3ead44136195c9c4242e80dc697487e438bb1d0ea914edc82</u>	+ 1 -airdrop.net	✓
9	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
10	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
11	2024-04-12 21:02:26	<u>0x4003e5bb9fc0ac4a95a19eb80188c89b0e295a6b9d6a4c5d08f922dc289a124d</u>	+ 1 Beam Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc</u> <u>cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
13	2024-03-12 18:21:06	<u>0xf83e61a456f5e0e87e583f6d740f31d9148bc25c18</u> <u>029286d2d625025e01b117</u>	+ 1 usdwin.co	✓
14	2024-03-04 23:55:19	<u>0x28043998433bb0ab5b2d6616676f058a8e078d3c14</u> <u>f0281087e8e2de5ac67bcc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-04 22:46:25	<u>0xdcadb536901f635e455f5f2c18b113228c552965c</u> <u>e33e01bc3d6bc5c23d3ef5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-26 11:34:25	<u>0x74df8a84d550d3455ae5e27b58c79cd4127c7d6b86</u> <u>e5ec9eaa1727f41046875c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-26 07:49:49	<u>0x48917fe11d2326e5bc4f44444934f5644c9c31b6f8</u> <u>9385b9be63504e5de5542c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-20 10:12:59	<u>0x096ef3e6150f95fd9552f7f663c61e3f83ec8d754e</u> <u>0750757231d3375f1bb8a9</u>	+ 1 Liquid-tether.com	✓
19	2024-02-19 16:21:33	<u>0xfed67450805134117c6a14a1ed18b617f9c5a63d67</u> <u>10254c75cc9e65ed668557</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-19 08:03:26	<u>0xca18564adaa434cd4138390409ad30ff9ed3bbab5a</u> <u>b97648fdaeefa858646d4b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 20:31:25	<u>0x495e41a32e91c4f5eaea94e5e8fbb888dab32662caea5bf33abeaf59d6bb113d</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-10 14:49:30	<u>0x97e5d51b87761b729dbf2496b99fdc8ca7b2d1635feaf7c88a5c0825c6dd5693</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-10 14:49:30	<u>0xdb708181417e6224e73cfb04cff20860b2039d376542593ce6a3cc4d46359f07</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-05 10:49:24	<u>0xb4a8802599df5b31a29d8d21981c5bd60c5091630eb3721cd9f3b31ba0ad74a3</u>	+ 1 3000usdt.xyz	✓
25	2024-01-29 04:02:07	<u>0x1261a8ebcfb5a8543b42aac8a046bb41842176d07191056d1122acb9cdc0338f</u>	+ 1 5eth.net	✓
26	2024-01-28 05:34:31	<u>0x6ca46ef5653f542fa025927569e06af98ed2e5e04a44dfb0f1ba0088ace12c7b</u>	+ 1 2000usdc.org	✓
27	2024-01-28 00:24:02	<u>0x20a53f410232e9726cd4ce050ae5ed484b7d44cc764a324ce8f372e087611b0d</u>	+ 1 5000usdt.com	✓
28	2024-01-18 16:40:09	<u>0x8ac63c68c64aa7a012edd365b4008b8a9e78f72add8fd0d0bb84d809b40f0af8</u>	+ 1 \$MANTA	✓
29	2024-01-13 18:11:10	<u>0x20b0b3a718520a3fc24c08914700e94ece4e4bfda7a87012bfae42e6ffbbb406</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 16:18:52	<u>0x0a8ea6eaa9dfb7c99fd651138294be3d9468b43f5189e4f1222ed007d9b9c721</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-08 20:11:32	<u>0xf3e0771cd4b526017cb278ce81f31eb9fa846bebf3a47db7cbcbc99fefafa4be87</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 18:11:33	<u>0xc51096fe02d5f79b8c05a594485cef9aa7b3be8012260cc3bbf6d5383a93f7be</u>	+ 1 3000usdt.net	✓
33	2024-01-08 17:46:29	<u>0x788151d02b0ae023b82515e5b80d826dbd4c50aae9269bbb6281b4e5ff9e8ee7</u>	+ 1 2000usdc.org	✓
34	2024-01-08 13:46:05	<u>0xadcab0e671e24d400e453644b1bf1be42184397d51632ba73842a80547b3f246</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-08 13:43:11	<u>0x5f9355fd02152debb6b65c3a954748b98a7a1597c680d4d93eb18d88d0a1d283</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-07 23:32:23	<u>0x9b276c5ae66d84196c2dc2daa89755b01066b1c049dbdf1bdf18a2a3e0e396d3</u>	+ 1 ether.xyz	✓
37	2023-12-26 01:17:43	<u>0x3dc6dd935d25b7e013132a8e8bf1fcacb5d0f84a329144f37aa783e17f2035b5</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-24 01:34:27	<u>0xa203a4110c0b4c37b0a4e8180e52e1e4b806967eb6f4ecb43200c38005b48b68</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-23 22:05:20	<u>0x2d5e14f404b6d1d89d7c</u> <u>f2edab2f123ae47e16b0a6</u> <u>3135499e1088321bbb5943</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-21 13:40:08	<u>0x123adf8f25697dd3801a</u> <u>fd28bb11492bf13afbadc9</u> <u>3b4336ee0d6a689887b9ae</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-19 22:51:25	<u>0xa5769874a6c167ce004a</u> <u>9e2888e4d54a95baffbe5d</u> <u>fe9406c0893007845c5d41</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-19 00:42:15	<u>0x83ac6b410f0ef12a765f</u> <u>95a236cddf4c7446aaf625</u> <u>641346bd5c24b9bf39f8dd</u>	+ 1 s.xyz	✓
43	2023-12-19 00:28:41	<u>0xc9813155ef9ef24329dc</u> <u>4ab5369a38fdad7a693ab7</u> <u>316014bb13915d6727588c</u>	+ 1 s.xyz	✓
44	2023-12-17 09:57:16	<u>0xe1eea930efbb3ab00c87</u> <u>017a9bcd7027dc3337dc77</u> <u>8dd1fcedd05ad940b04a9c</u>	+ 1 1000usdc.org	✓
45	2023-12-17 09:56:06	<u>0x169ad74f31c48082827e</u> <u>fc276c07ee0d3b29546859</u> <u>9cb9d0ed7c5ff03b33e5a6</u>	+ 1 2000usdt.icu	✓
46	2023-12-17 09:05:46	<u>0x72c29dea3b485ce0f032</u> <u>ba69f02cfe0e68107559b7</u> <u>ef99fc0439c4068b8bf964</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-15 01:29:48	<u>0x371684305961cbfbfdc1</u> <u>fdca92d3a3d87244abd1f5</u> <u>cebf0962f34bf37da6e915</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-12 21:39:56	<u>0x2cc54fa49a9935ecbf5b bdcd89b5ee0aa3aefb0fcb efa1288c115a560ca73ba2</u>	+ 1 org	✓
49	2023-12-06 07:00:10	<u>0x3a8eba0a40d39a15fbec 47ca6378c40e053f43d969 4addbf1c62d3c6135821bc</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 06:56:48	<u>0x4830738511a0d20c44c5 a617bf04c7b443ae5a3183 ea65133dabfc2af73729cb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 06:52:48	<u>0x3f2d5087b52fd188074d 152d1c0fbedd88485e890d e7941ac0adea08f651d224</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-06 06:50:38	<u>0xfc8a68d9b33ce6a165a0 7b0140d6f0d1140dc387a7 e4770eaf3f50aa22fb75a9</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-06 06:49:18	<u>0x6d38ab6a0324dc890fa4 c91175d7e8bca287efe8fb 5795259a6e868359d9e589</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-06 06:45:12	<u>0x730d2e0d6f59d97b3cb2 337a5d6b3280624bc166c4 3dde4464cd320f7be4a3dc</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-06 06:15:03	<u>0x8aa6053fd60c6befc31a 583eef9dfd2575b6636aa6 8a13391d3db857e07ed43e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-06 06:08:07	<u>0x3797429e45441d038f36 c0cc80da46ff3b456cbcd 9d5855dd5fb9131c37b5f8</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
57	2023-12-03 16:17:35	<u>0x8eedf5b7aaef80c86a0b9dae207ed98ad76184c5868d8ea281dcd1373b6c7866</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-03 16:13:23	<u>0x892389e8ae5c9f21266d5e3eb9d0c589c1fe29433266e499171a2a87ff2a143d</u>	+ 1 https://use-usdt.xyz	✓
59	2023-12-03 15:50:11	<u>0x99f65fae2f717c8f7e25524612c53f584962b9fce89e954e818008e1d9c55c43</u>	+ 1 Reward at dydx.win	✓
60	2023-12-03 15:38:45	<u>0xdbadf2b917aae1e66317be82ba9de125b45fb68210ad35fb1a9278028970addc</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-03 15:38:01	<u>0xfe9ffd10b93898ef0907d13b35589e8d8e3f0233f84a53165021cf65aba65930</u>	+ 1 https://use-usdt.xyz	✓
62	2023-12-02 12:00:56	<u>0x6e260c1fd553e02e2d4f68e3b5384d9232be0cb0b937188d31f49765941d0436</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-02 01:18:09	<u>0x37c23ebc90df33f8d8a299983ccdd16fc1d3d6534b50dbd38fe451e29cad1315</u>	+ 1 NFT	✓
64	2023-12-02 01:17:37	<u>0xb480e2ab251355b6d0cb964c92837762a712ad02eebdb7ed601b04d6f1ec9023</u>	+ 1 Reward at optimisum.re	✓
65	2023-12-01 08:08:18	<u>0xbb7be9567dfce8d0992081cec73e8a65f0b7d90a65c1598f1af33e617e6d14e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-01 06:10:41	<u>0x193c49917dca59a9784d5052792925dd7aeebf201bccf18ac4fce109ce622b72</u>	+ 1 2000usdt.top	✓
67	2023-11-30 05:22:40	<u>0xe5ae426872b07ec311a3b963df464767b6b7d68b619692a3f368df3d2044d650</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-30 03:24:25	<u>0xbcefdf577cd41b6122aec6f636cf6446c06e794d7a03951c0979cdc24817dd55</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-29 00:39:05	<u>0xefb704b43d4f520a0465f4351670aa337d9c437cb6c1d72b068a4590fa8a8eb8</u>	+ 1 2000usdt.top	✓
70	2023-11-28 23:26:13	<u>0x4749ca6ef971e4345a9be3abf6d662c9b2bbcf7e9658acf6341aab104f154db1</u>	+ 1 com	✓
71	2023-11-28 07:19:47	<u>0x00ba5741bd419a99421d849b5f83ccd83258a9a2276129ddef32b2d9f71c9ceb</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-28 04:37:31	<u>0x3bd3b392122ac6974cecca7d6ad0c9c465326342d3d896344bf07e5c279453a3</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-28 04:34:57	<u>0x497a02049af9817fa324acac53089424ffcff8b1fe066dad95badc0aa2aa4dd0</u>	+ 1 Reward at Lido.fun	✓
74	2023-11-27 22:46:39	<u>0xfe35f00fd6fe268d18dd9a681dcd99673c8e596c5ad38a6cb959efac31195f92</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-27 22:46:25	<u>0xf7b1055332be375170eb</u> <u>c206a30185422bd2aed347</u> <u>8ec7a2ad5ba10ff3ff9e79</u>	+ 100 OnlyPEPE	✓
76	2023-11-27 02:25:07	<u>0xb0a43b9e0503ed588b4e</u> <u>7c78afb3171a68f557a999</u> <u>e339d22bfcaba9ae79509f</u>	+ 1 Reward at shibatokens.win	✓
77	2023-11-26 08:41:22	<u>0x43e448a1acb741cd2599</u> <u>56ca9252daa5d0c703010f</u> <u>466aa2abfa1d907713f18b</u>	+ 1 Reward at usd.gift	✓
78	2023-11-26 08:34:35	<u>0x92d15f5fcdb79da71e99</u> <u>77e2b400191981c8bd0146</u> <u>214956eb07244487105414</u>	+ 1 org	✓
79	2023-11-26 08:34:31	<u>0x42767fc6028521aeeda7</u> <u>4a7ff314a5224c14c0e6fd</u> <u>47093cfad8ed2e21e1ae84</u>	+ 1 3000usdt.org	✓
80	2023-11-22 13:13:01	<u>0x33a3c122018c0408216b</u> <u>e3aad7c6795725fb80e4c0</u> <u>07edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
81	2023-11-18 07:27:26	<u>0xd2520b87eea913358bd3</u> <u>a69541701abc4636820a53</u> <u>5e0a4069b26c832894fcab</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-16 02:56:39	<u>0xa78ef9cfc64891859f17</u> <u>571ea3b551fd40f42d97b9</u> <u>e4a7a88dc52a3ebc4634cf</u>	+ 1 ro	✓
83	2023-11-15 08:49:06	<u>0xd4efd950e308fcb6dea3</u> <u>be8d79858014777b2aa6bc</u> <u>ddfd9e788c419f3bc3b251</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-15 02:48:01	<u>0xfe5e544f980d1ba536fb32ed52711a882e963498a3e4b1e730782b34ad519d6</u>	+ 1 liveusdt.site	✓
85	2023-11-13 03:02:46	<u>0xdb1d5bc62c8c181e0bb26d6bd02f25b5e5f087e0db2579e646259566a79a8613</u>	+ 1 Voucher	✓
86	2023-11-13 03:00:44	<u>0x2425f1c1620150752c0080c13f8f5b9c61e296ebdc4bb9f43d9982da83e545e8</u>	+ 1 Reward at tether.ma	✓
87	2023-11-11 20:15:56	<u>0xb11914da4a030eaf2863fa6b13e3cd94482f36509e16c418fd3622d17afb6079</u>	+ 1 Voucher	✓
88	2023-11-11 15:56:44	<u>0x8a490831f9f864afd3e1f144fb6fa4177e3d1ac73f842208038ab54130c2f44c</u>	+ 1 dt.org	✓
89	2023-11-10 08:04:23	<u>0x92199366fa47ed72f0beb49fa07cc55772109d8a920112c09f78bd5184a3c8ec</u>	+ 1 Reward at tether.ma	✓
90	2023-11-08 07:56:11	<u>0xf5a5839a8188590cf5ff7dca78c1d238138ce49cf3a2262a4c9fa33157b43f87</u>	+ 1 Voucher	✓
91	2023-11-07 05:27:51	<u>0x4931ee201f5ad50ebd0955547863aca923bd8710234522b4c683d6de6c295888</u>	+ 1 vip	✓
92	2023-10-07 00:43:08	<u>0x4489c287857e5352eb9139da1d630c86e5492586a62ec67965220dde3b81effc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-15 03:11:27	<u>0x4c85fa988dafe5014ab1</u> <u>5c492f9c5a1f163c255c53</u> <u>5e29fad2bc5468874a64b1</u>	+ 1 NFT Giveaway by Binance	✓
94	2023-09-01 12:54:10	<u>0x18a688e8329f871f62d8</u> <u>2eada739bd625d0e84ce31</u> <u>dfa5f0f8d60c3d802c2105</u>	+ 1 NFT Airdrop Round	✓
95	2023-07-18 23:34:40	<u>0xea2fcf84e14d1ffefc53</u> <u>bbb66ed39ce8096c7e7c5d</u> <u>09275c8c0f3fc55c7938e7</u>	+ 1 1ETH	✓
96	2022-03-12 21:58:39	<u>0x211b2df476d832f13f99</u> <u>1207b22147acbd2f95b8c2</u> <u>fdf70dc6241c2c5e56d899</u>	+ 1 THCP	✓
97	2022-03-12 19:54:45	<u>0xdc9519f4df1314bcc87d</u> <u>a6d9d73dc353461e113fea</u> <u>e0c28154715d229e0c9045</u>	+ 1 THCP	✓
98	2021-11-24 02:28:44	<u>0xf651eeb8d43ff15e0d39</u> <u>0318604e2f247d67b7f8c1</u> <u>d0494c65dc0e6761ee58be</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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