

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58f38b9213692abd3130cf92d47059a5818848de</u>
TOTAL RECEIVED	54.198080352202971710 MATIC
	22.88 USD
TOTAL SEND	54.196765728202969115 MATIC
	22.88 USD










Token	Balance
MATIC	0.001314624000000000 MATIC
	0.00 USD
(PoS) Tether USD	150.000085 USDT
	150.03 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ZKsync	10,000.000000000000000000 ync.lat]
Worldcoin \$WLD	0.000000000000000001 o 1 eth
(PoS) Tether USD	N/A USDT
@ MetaWin.to	N/A RAFFLE TICKET
Aimedis	N/A AIMX
droppradar.site stETH	N/A)
Airdrop	
! RETIK	N/A Claim Airdrop (retikdrop.com)

Token	Balance
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
1000 USDC Voucher	N/A .app
5000 USDC	N/A Circle Weekly Giveaways
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 Rewards	N/A drop-usd.com
Â-	N/A therevent.co
\$2000 USDC	N/A Voucher
-drop.org	N/A -drop.org
mysterynft	N/A mystnft
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-16 10:31:10	<u>0x69c11e0c724ee5c9730c</u> <u>ede71766ddbedfab452644</u> <u>5f26184368ce12992f5979</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 10:31:10	<u>0x69c11e0c724ee5c9730c</u> <u>ede71766ddbedfab452644</u> <u>5f26184368ce12992f5979</u>	- 0.0010621799988316 02 MATIC	✓
3	2024-09-16 10:31:10	<u>0x69c11e0c724ee5c9730c</u> <u>ede71766ddbedfab452644</u> <u>5f26184368ce12992f5979</u>	- 0.0000000000011683 98 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-15 11:08:28	<u>0x4f23e644e8f80efb4c44</u> <u>4b3c3b45e63a6493104090</u> <u>2b54576a37dd98dba372f0</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-15 11:08:28	<u>0x4f23e644e8f80efb4c44</u> <u>4b3c3b45e63a6493104090</u> <u>2b54576a37dd98dba372f0</u>	- 0.0010975859990440 38 MATIC	✓
6	2024-09-15 11:08:28	<u>0x4f23e644e8f80efb4c44</u> <u>4b3c3b45e63a6493104090</u> <u>2b54576a37dd98dba372f0</u>	- 0.00000000000009559 62 MATIC	✓
7	2024-09-13 10:58:15	<u>0x88e0f9f47dc248804b3e</u> <u>491c4823a7ecfa324bd11e</u> <u>16c8808910c846b6932a76</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-13 10:58:15	<u>0x88e0f9f47dc248804b3e</u> <u>491c4823a7ecfa324bd11e</u> <u>16c8808910c846b6932a76</u>	- 0.0009170518022565 84 MATIC	✓
9	2024-09-13 10:58:15	<u>0x88e0f9f47dc248804b3e</u> <u>491c4823a7ecfa324bd11e</u> <u>16c8808910c846b6932a76</u>	- 0.0013835581977434 16 MATIC	✓
10	2024-09-13 10:52:11	<u>0xd3de3b5e14e5c7c43e06</u> <u>a352f6a2e79a51d629d6f5</u> <u>e179e5d53eb0067f582c30</u>	+ 0.001088688000000000 00 MATIC	✓
11	2024-09-09 11:26:53	<u>0x32c6b6864c99de7d5d93</u> <u>42fb04795b95fedb2b9b21</u> <u>8d6adcd257f7ef3b818b0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-09-09 11:26:53	<u>0x32c6b6864c99de7d5d93</u> <u>42fb04795b95fedb2b9b21</u> <u>8d6adcd257f7ef3b818b0d</u>	- 0.0009195228395719 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-09 11:26:53	<u>0x32c6b6864c99de7d5d9342fb04795b95fedb2b9b218d6adcd257f7ef3b818b0d</u>	- 0.0007799651604280 62 MATIC  0.00 USD	✓
14	2024-08-04 15:41:35	<u>0x7aff33be6d77876241de3c91e52b968d53ab58462109afcee6686f56ed1cc7c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-08-04 15:41:35	<u>0x7aff33be6d77876241de3c91e52b968d53ab58462109afcee6686f56ed1cc7c4</u>	- 0.0013387418551763 22 MATIC  0.00 USD	✓
16	2024-08-04 15:41:35	<u>0x7aff33be6d77876241de3c91e52b968d53ab58462109afcee6686f56ed1cc7c4</u>	- 0.0010736181448236 78 MATIC  0.00 USD	✓
17	2024-08-04 15:26:31	<u>0x1d9a56d4965b0d5a055e7f21df2a9af0e2de980515d63c11bb24737bfa7610ae</u>	+ 0.0066000000000000 00 MATIC  0.00 USD	✓
18	2024-07-27 05:31:11	<u>0xc119a12435e93a96cac831a9658d019ccfc403933cb45967ebfe5c3b5fed30a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-27 05:31:11	<u>0xc119a12435e93a96cac831a9658d019ccfc403933cb45967ebfe5c3b5fed30a8</u>	- 0.0012463859985927 90 MATIC  0.00 USD	✓
20	2024-07-27 05:31:11	<u>0xc119a12435e93a96cac831a9658d019ccfc403933cb45967ebfe5c3b5fed30a8</u>	- 0.00000000000014072 10 MATIC  0.00 USD	✓
21	2024-07-06 12:40:19	<u>0x9fd48fb8e26760760890b901e9b9b40cadb921863d97a24029dd8d42c23625f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-07-06 12:40:19	<u>0x9fd48fb8e26760760890</u> <u>b901e9b9b40cadb921863d</u> <u>97a24029dd8d42c23625f9</u>	- 0.0012460139954580 78 MATIC  0.00 USD	✓
23	2024-07-06 12:40:19	<u>0x9fd48fb8e26760760890</u> <u>b901e9b9b40cadb921863d</u> <u>97a24029dd8d42c23625f9</u>	- 0.00000000000045419 22 MATIC  0.00 USD	✓
24	2024-05-23 11:40:17	<u>0x9be6086f2ddec7a2704d</u> <u>98259f4c8b168456a31556</u> <u>7c5fd89e0dfde86064ff99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-05-23 11:40:17	<u>0x9be6086f2ddec7a2704d</u> <u>98259f4c8b168456a31556</u> <u>7c5fd89e0dfde86064ff99</u>	- 0.0012499916444631 00 MATIC  0.00 USD	✓
26	2024-05-23 11:40:17	<u>0x9be6086f2ddec7a2704d</u> <u>98259f4c8b168456a31556</u> <u>7c5fd89e0dfde86064ff99</u>	- 0.0007999023555369 00 MATIC  0.00 USD	✓
27	2024-04-16 16:30:57	<u>0x34fcb31de2c01420e9ba</u> <u>549660ee06cc402fdb3671</u> <u>ae16018812ebc48fe7bea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-04-16 16:30:57	<u>0x34fcb31de2c01420e9ba</u> <u>549660ee06cc402fdb3671</u> <u>ae16018812ebc48fe7bea7</u>	- 0.0025905482983113 54 MATIC  0.00 USD	✓
29	2024-04-16 16:30:57	<u>0x34fcb31de2c01420e9ba</u> <u>549660ee06cc402fdb3671</u> <u>ae16018812ebc48fe7bea7</u>	- 0.0034001457016886 46 MATIC  0.00 USD	✓
30	2024-04-08 00:41:25	<u>0x7c0f606d271706227788</u> <u>9543d3b866be1c3337544a</u> <u>3200071bb39969c4e5985f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-08 00:41:25	<u>0x7c0f606d271706227788</u> <u>9543d3b866be1c3337544a</u> <u>3200071bb39969c4e5985f</u>	- 0.0014908204129112 22 MATIC  0.00 USD	✓
32	2024-04-08 00:41:25	<u>0x7c0f606d271706227788</u> <u>9543d3b866be1c3337544a</u> <u>3200071bb39969c4e5985f</u>	- 0.0015246295870887 78 MATIC  0.00 USD	✓
33	2024-04-08 00:32:06	<u>0x80b460a1280ee6120222</u> <u>cc06c8d4ab70c628bec8c4</u> <u>a6dcdf5ffcd726f801f10e</u>	+ 0.0132000000000000 00 MATIC  0.01 USD	✓
34	2024-03-28 18:53:30	<u>0x983f77ed4f0b6f6d06d4</u> <u>5b50003c6fff5fa497eb92</u> <u>994ac79f8f1b6b8915813a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-28 18:53:30	<u>0x983f77ed4f0b6f6d06d4</u> <u>5b50003c6fff5fa497eb92</u> <u>994ac79f8f1b6b8915813a</u>	- 0.0012140918208311 58 MATIC  0.00 USD	✓
36	2024-03-28 18:53:30	<u>0x983f77ed4f0b6f6d06d4</u> <u>5b50003c6fff5fa497eb92</u> <u>994ac79f8f1b6b8915813a</u>	- 0.0015199161791688 42 MATIC  0.00 USD	✓
37	2024-02-25 08:20:16	<u>0x24b3da755024db92324a</u> <u>5ee06de8410554beb75f57</u> <u>9cbd1bdab5cc2c3dd3a548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-25 08:20:16	<u>0x24b3da755024db92324a</u> <u>5ee06de8410554beb75f57</u> <u>9cbd1bdab5cc2c3dd3a548</u>	- 0.0013339698229061 82 MATIC  0.00 USD	✓
39	2024-02-25 08:20:16	<u>0x24b3da755024db92324a</u> <u>5ee06de8410554beb75f57</u> <u>9cbd1bdab5cc2c3dd3a548</u>	- 0.0011580581770938 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-31 07:30:11	<u>0x9e464395a010fd39fe40</u> <u>2f5d829dafe57ee9dd479f</u> <u>c29e5be04e8a9f51c7c1bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 07:30:11	<u>0x9e464395a010fd39fe40</u> <u>2f5d829dafe57ee9dd479f</u> <u>c29e5be04e8a9f51c7c1bb</u>	- 0.0012028698666765 78 MATIC  0.00 USD	✓
42	2024-01-31 07:30:11	<u>0x9e464395a010fd39fe40</u> <u>2f5d829dafe57ee9dd479f</u> <u>c29e5be04e8a9f51c7c1bb</u>	- 0.0045465881333234 22 MATIC  0.00 USD	✓
43	2023-12-15 07:31:37	<u>0x570c6150e600f8ad20fe</u> <u>945f0dc61d2af7c2d0bd9d</u> <u>ba9a7b0533a0dc74bed2b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-15 07:31:37	<u>0x570c6150e600f8ad20fe</u> <u>945f0dc61d2af7c2d0bd9d</u> <u>ba9a7b0533a0dc74bed2b4</u>	- 0.0019681921207438 56 MATIC  0.00 USD	✓
45	2023-12-15 07:31:37	<u>0x570c6150e600f8ad20fe</u> <u>945f0dc61d2af7c2d0bd9d</u> <u>ba9a7b0533a0dc74bed2b4</u>	- 0.0022097158792561 44 MATIC  0.00 USD	✓
46	2023-12-15 07:31:13	<u>0x301ea5627d1869fc86f8</u> <u>5c7ddf4322d57aa7b72032</u> <u>ce2ef42748d3d104a79ffb</u>	+ 0.017700000000000000 00 MATIC  0.01 USD	✓
47	2023-08-16 03:30:34	<u>0x0c95fcf254d3a1045cc4</u> <u>0bdad2fa90ad72adf72484</u> <u>903b8d47dc6a8ca82a99ff</u>	- 2.0833256642029693 85 MATIC  1.31 USD	✓
48	2023-08-16 03:30:34	<u>0x0c95fcf254d3a1045cc4</u> <u>0bdad2fa90ad72adf72484</u> <u>903b8d47dc6a8ca82a99ff</u>	- 0.0008079883512750 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-08-16 03:30:34	<u>0x0c95fcf254d3a1045cc4</u> <u>0bdad2fa90ad72adf72484</u> <u>903b8d47dc6a8ca82a99ff</u>	- 0.0007880116487250 00 MATIC  0.00 USD	✓
50	2023-08-15 16:42:31	<u>0x7ef2814b0a85283f469b</u> <u>1a3c063022ca1e560c0063</u> <u>7eebeb56e654c4a9f2f2ad</u>	+ 2.0639216642029691 86 MATIC  1.36 USD	✓
51	2023-07-21 06:00:37	<u>0x5b1ca1c0b7ebcb6b08ab</u> <u>5c3299a9497458904c3ca7</u> <u>ed093c4ef5d5e58db10d73</u>	- 24.997689999999998 633 MATIC  19.12 USD	✓
52	2023-07-21 06:00:37	<u>0x5b1ca1c0b7ebcb6b08ab</u> <u>5c3299a9497458904c3ca7</u> <u>ed093c4ef5d5e58db10d73</u>	- 0.0006075028146810 00 MATIC  0.00 USD	✓
53	2023-07-21 06:00:37	<u>0x5b1ca1c0b7ebcb6b08ab</u> <u>5c3299a9497458904c3ca7</u> <u>ed093c4ef5d5e58db10d73</u>	- 0.0014924971853190 00 MATIC  0.00 USD	✓
54	2023-07-21 05:58:09	<u>0x7de5d55da53ebfa514b0</u> <u>3ae2d5e0393e42cf7f39f3</u> <u>978a80e097125018d4323e</u>	+ 9.0000000000000000 00 MATIC  6.88 USD	✓
55	2023-07-21 05:58:09	<u>0x77e0a344bf3f47167fef</u> <u>420c8a8a16118ca3929873</u> <u>6904559d8de8194dee5f7c</u>	+ 8.0000000000000000 00 MATIC  6.12 USD	✓
56	2023-07-21 05:58:09	<u>0xa4ee62afe3ea6538fc4c</u> <u>093825e18e053245cdca8a</u> <u>741916110a426e9db75f33</u>	+ 8.0000000000000000 00 MATIC  6.12 USD	✓
57	2023-07-20 06:21:01	<u>0x7d62f6f557c35fa72337</u> <u>b095d7bcd63e04db71458a</u> <u>29a842107286f2dff2b8b0</u>	- 27.052699369999999 135 MATIC  20.68 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-07-20 06:21:01	<u>0x7d62f6f557c35fa72337</u> <u>b095d7bcd63e04db71458a</u> <u>29a842107286f2dff2b8b0</u>	- 0.0005885515401780 00 MATIC  0.00 USD	✓
59	2023-07-20 06:21:01	<u>0x7d62f6f557c35fa72337</u> <u>b095d7bcd63e04db71458a</u> <u>29a842107286f2dff2b8b0</u>	- 0.0014904484598220 00 MATIC  0.00 USD	✓
60	2023-07-20 06:16:15	<u>0xccb37931f3c4ee236a7e</u> <u>0b959933a0ae645d0acf89</u> <u>b60772c1d4c9b34a96f99d</u>	+ 27.0000000000000000 000 MATIC  20.64 USD	✓
61	2023-07-18 07:40:39	<u>0x4a880e3d31a978e006e0</u> <u>80fdce4476cf527c1d90df</u> <u>f103f0a78ab42991d31d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-18 07:40:39	<u>0x4a880e3d31a978e006e0</u> <u>80fdce4476cf527c1d90df</u> <u>f103f0a78ab42991d31d0c</u>	- 0.0003477974792004 72 MATIC  0.00 USD	✓
63	2023-07-18 07:40:39	<u>0x4a880e3d31a978e006e0</u> <u>80fdce4476cf527c1d90df</u> <u>f103f0a78ab42991d31d0c</u>	- 0.0036530805207995 28 MATIC  0.00 USD	✓
64	2023-07-17 12:12:22	<u>0xdc8b29c51e888fbc3cb9</u> <u>afc6b67c7856a205dcb472</u> <u>3476bd2408e7ad8a6350c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-17 12:12:22	<u>0xdc8b29c51e888fbc3cb9</u> <u>afc6b67c7856a205dcb472</u> <u>3476bd2408e7ad8a6350c1</u>	- 0.0010438876402568 46 MATIC  0.00 USD	✓
66	2023-07-17 12:12:22	<u>0xdc8b29c51e888fbc3cb9</u> <u>afc6b67c7856a205dcb472</u> <u>3476bd2408e7ad8a6350c1</u>	- 0.0030278023597431 54 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-07-17 01:50:22	<u>0xbd470b11e8935e267f53</u> <u>ffad813fc9439e6a2a346e</u> <u>45f9f0c6901579d84629a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-17 01:50:22	<u>0xbd470b11e8935e267f53</u> <u>ffad813fc9439e6a2a346e</u> <u>45f9f0c6901579d84629a4</u>	- 0.0013983679240527 96 MATIC  0.00 USD	✓
69	2023-07-17 01:50:22	<u>0xbd470b11e8935e267f53</u> <u>ffad813fc9439e6a2a346e</u> <u>45f9f0c6901579d84629a4</u>	- 0.0028843060759472 04 MATIC  0.00 USD	✓
70	2023-07-17 01:46:38	<u>0x110028228d7d05d97c04</u> <u>40071f4861d60983fde194</u> <u>5f9f37036bdc885f4be2ba</u>	+ 0.083580000000000000 02 MATIC  0.06 USD	✓
71	2023-07-15 06:51:22	<u>0xffe05e4f12b061506070</u> <u>f752955666d8e1d698c7b5</u> <u>75c1af991bb669aaf2a331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-15 06:51:22	<u>0xffe05e4f12b061506070</u> <u>f752955666d8e1d698c7b5</u> <u>75c1af991bb669aaf2a331</u>	- 0.0010504921929300 54 MATIC  0.00 USD	✓
73	2023-07-15 06:51:22	<u>0xffe05e4f12b061506070</u> <u>f752955666d8e1d698c7b5</u> <u>75c1af991bb669aaf2a331</u>	- 0.0027379498070699 46 MATIC  0.00 USD	✓
74	2023-07-07 02:43:38	<u>0xdf527fdc34d1b25d1650</u> <u>278d562776084d2b1a4068</u> <u>bdd432e94bc35b8ca13f17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-07-07 02:43:38	<u>0xdf527fdc34d1b25d1650</u> <u>278d562776084d2b1a4068</u> <u>bdd432e94bc35b8ca13f17</u>	- 0.0014476534989616 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-07 02:43:38	<u>0xdf527fdc34d1b25d1650278d562776084d2b1a4068bdd432e94bc35b8ca13f17</u>	- 0.0024102925010383 62 MATIC  0.00 USD	✓
77	2023-07-07 02:24:42	<u>0x13ec37298c9d2678c798b8c2260ae55bcab5f95e255af8365a53d3969ea71427</u>	+ 0.0119900000000000 01 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:12:28	<u>0xa4d88955d9f73fd22dd978dafe9d4f5acc7fc7e4c3e8128c421548d8a95ae18</u>	+ 0.000085 USDT  0.00 USD	✓
2	2024-09-29 09:06:08	<u>0xfa801429d8848d683bd6fb0365121c45e05f065c718805cc5afe258daa9561d8</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
3	2024-09-29 09:05:34	<u>0xa3629b77fc6945d0e4be36a61a2307d1b95484219c2f587fa0ed5a6b73c58d86</u>	+ 150.000000 USDT  150.01 USD	✓
4	2024-09-19 12:59:43	<u>0xdc6cb2870e7cbb3db92630f9ec6f8e9454e2497b6b75cefe4b3445144ddce7a9</u>	+ 1,000.0000000000 000000 Get 70% APY - www.alofin.io	✓
5	2024-09-16 10:42:20	<u>0x80b65a8574102a9a81519a5a1cc08d54481c46ddadf8295993781c81e3932f52</u>	- 850.000000 UD...DĐ¢	✓
6	2024-09-16 10:42:20	<u>0x80b65a8574102a9a81519a5a1cc08d54481c46ddadf8295993781c81e3932f52</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
7	2024-09-16 10:31:10	<u>0x69c11e0c724ee5c9730c ede71766ddbedfab452644 5f26184368ce12992f5979</u>	- 850.000000 USDT 849.95 USD		✓
8	2024-09-16 06:04:55	<u>0x485cdf83013f03fb01b7 20e91b65275af0b2babled 0ba1560c0933afe2868ad3</u>	+ 800.000000 USDT 799.95 USD		✓
9	2024-09-15 21:54:59	<u>0x0e76d4eb06b467b95ff2 caea60d0b05bad483765b9 f521a52c0e1ee568ecb7c7</u>	+ 50.000000 USDT 50.00 USD		✓
10	2024-09-15 11:08:28	<u>0x4f23e644e8f80efb4c44 4b3c3b45e63a6493104090 2b54576a37dd98dba372f0</u>	- 25.375986 USDT 25.38 USD		✓
11	2024-09-14 22:28:57	<u>0x3b04c893a86f7c4b88ba 987e47af5eff7cd6828455 16f7c33b86704ab76e208f</u>	+ 25.375986 USDT 25.38 USD		✓
12	2024-09-13 10:58:15	<u>0x88e0f9f47dc248804b3e 491c4823a7ecfa324bd11e 16c8808910c846b6932a76</u>	- 100.000000 USDT 99.99 USD		✓
13	2024-09-13 06:04:10	<u>0x11488f53df91624793d5 7e5b8f94af55b830d4c75e 0eb7f7fa49069a6fa8cce9</u>	+ 100.000000 USDT 100.01 USD		✓
14	2024-09-09 11:27:09	<u>0xb6ee8b04c71edf0bffb6 2eb91680bbca78a8ed09b0 3e878183da0fcaa7f38010</u>	- 50.000001 USD...DØ¢		✓
15	2024-09-09 11:26:53	<u>0x32c6b6864c99de7d5d93 42fb04795b95fedb2b9b21 8d6adcd257f7ef3b818b0d</u>	- 50.000001 USDT 49.99 USD		✓

#	Date & time	Transaction Id	Amount	
16	2024-09-09 05:01:22	<u>0xb9d7075cd86e29cc4c2d</u> <u>dc6f695fbc96922618905e</u> <u>5c5d96bd9897cbfd0e2e36</u>	+ 62,000.000000000000 0000000 AIMX	✓
17	2024-09-09 05:00:26	<u>0xd7ad27cae0ac95bc7aa8</u> <u>b48cbc2bf1c7a3072a3e81</u> <u>790ce8722aab9769b2a9ca</u>	+ 50.000000 USDT  50.00 USD	✓
18	2024-08-04 19:10:03	<u>0xe8c001e92b954c41f888</u> <u>fffa809193b3d7df34c0ee</u> <u>c77e0dc9160484288a8d3e</u>	+ 12,500.000000000000 0000000 9PM	✓
19	2024-08-04 18:40:07	<u>0x6dc3cf6555dddd6ee47d</u> <u>ffc2942c2470962a8eb704</u> <u>7c46c7015b00b42d4c9949</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
20	2024-08-04 15:42:37	<u>0xa4ced3bddf6756797fdc</u> <u>d0d12e0f41ef187865d373</u> <u>1e15113864654d586face2</u>	- 100.00029999999999 5748 USDT	✓
21	2024-08-04 15:42:11	<u>0xdb5401a1b4866b903185</u> <u>be97cfc56262ed1a7e929</u> <u>e8ba05fd5c1bd47b59a896</u>	+ 1.000000000000 er day	✓
22	2024-08-04 15:41:35	<u>0x7aff33be6d77876241de</u> <u>3c91e52b968d53ab584621</u> <u>09afcee6686f56ed1cc7c4</u>	- 100.000300 USDT  99.92 USD	✓
23	2024-08-03 06:59:46	<u>0x499d07882f316fb2605c</u> <u>818d863636a740aa3762fb</u> <u>3e5a2b324c2cd4f1086d85</u>	+ 100.000000 USDT  99.88 USD	✓
24	2024-07-27 05:38:01	<u>0x48deac91ff25564ea32d</u> <u>b01ed91501a82ca01a36df</u> <u>57e24412d0f20d80f6edf2</u>	- 300.01029999999997 2442 USDT	✓





#	Date & time	Transaction Id	Amount	
25	2024-07-27 05:37:19	<u>0x36cd957461503b500539671be80f94043d963eadae0f790fc31c02635992eecf</u>	- 300.010300 UÐ...DÐ¢	✓
26	2024-07-27 05:32:51	<u>0xd16a968444dc04e9cbdc8924443b61346c79483760064012fa17a906b3c5d3db</u>	+ 0.000300 USDT  0.00 USD	✓
27	2024-07-27 05:31:47	<u>0x82103d53363073a2ad2031e6160d7dc5c802e1a1e441646049c21b4077d39cf9</u>	- 300.01029999999997 2442 USDT	✓
28	2024-07-27 05:31:11	<u>0xc119a12435e93a96cac831a9658d019ccfc403933cb45967ebfe5c3b5fed30a8</u>	- 300.010300 USDT  299.99 USD	✓
29	2024-07-27 05:22:25	<u>0x124cc1eb132deffcdf3471a197751e553247b4ed1c9263cd62bef58ac5001f21</u>	- 300.00000000000000 0000 USDT	✓
30	2024-07-27 05:21:23	<u>0x204e6638bff1359e89acd0411ba66803fff9bfd6397ee92c12a78befcf0b3dc</u>	+ 300.000000 USDT  300.01 USD	✓
31	2024-07-06 16:36:31	<u>0x7ca009b8ab4f56bb5984c7bcfb3e9b5704621603ad4cade1a261b16aa6848d1f</u>	- 300.00000000000000 0000 USDT	✓
32	2024-07-06 12:47:29	<u>0xe7b10f0a576c7526d46c80e941ecedfeebfd52e1a728769272affa41ba99c26</u>	- 300.00000000000000 0000 USDT	✓
33	2024-07-06 12:46:35	<u>0xc17c943c75f5f0f289372e967d9c3810fd91149bb64531aac30f56bac1fba29b</u>	- 300.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-06 12:42:01	<u>0x5b9303c28e5cbac0ad29 fc4ad06a0f14d42a5a8a45 0ba344f7b3a2ff82fdb165</u>	+ 1,245.874000000000 023647 st-app.xyz	✓
35	2024-07-06 12:41:15	<u>0x7ced046a7d31243ecbd8 ec15f168247a4e9b988fb7 c8a1909f7a1d627282ee3d</u>	+ 0.010300 USDT  0.01 USD	✓
36	2024-07-06 12:41:03	<u>0x479a56d5812ad164fc05 6d9693f1e3538bd554fd55 9ce05cc99a7070fbca8a06</u>	- 300.00000000000000 0000 USDT	✓
37	2024-07-06 12:40:45	<u>0xdcda91c3137f882c5b61 49c23c0211a474f3dc81ca 76ba7dee1ec5bc0f55c1d6</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
38	2024-07-06 12:40:19	<u>0x9fd48fb8e26760760890 b901e9b9b40cadb921863d 97a24029dd8d42c23625f9</u>	- 300.000000 USDT  300.11 USD	✓
39	2024-07-06 12:35:07	<u>0xea3713c210877df6d300 3ef2d2880c4dbfb737830b 1cff92e0edf49723a070f1</u>	+ 0.0000000000000000 01 o 1 eth	✓
40	2024-07-06 12:34:49	<u>0xa6d82e904201e8b94398 536dc72df2617c2bfb453d da14a059659a3dfed3fae2</u>	+ 300.000000 USDT  300.02 USD	✓
41	2024-05-23 11:51:39	<u>0x81358460067a87375a20 209cc13458ee1d266d32e8 0ab001aaba9e1b7b00cdb8</u>	- 300.00000000000000 0000 USDT	✓
42	2024-05-23 11:47:59	<u>0x1e0b12e19acb6da2778a 9cebbb8c24c2743b113f8f 61800cd81196137f62769e</u>	- 300.000000 UD...DØ¢	✓


#	Date & time	Transaction Id	Amount	
43	2024-05-23 11:43:55	<u>0x42162e65a0abe9901c99a72527906d6661e1a16f9b56be8bf309c1d73e8248ce</u>	- 300.00000000000000 0000 USDT	✓
44	2024-05-23 11:40:17	<u>0x9be6086f2ddec7a2704d98259f4c8b168456a315567c5fd89e0dfde86064ff99</u>	- 300.000000 USDT  299.85 USD	✓
45	2024-05-23 11:34:53	<u>0xdfca1c74b9a7b6f73dafde6dbcea190a292ba72467236bd797f45e3cbf84aa67</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
46	2024-05-23 11:33:29	<u>0xdf6f0dec549f038dd1d835f49d858cf40029d7568a721d4f4bd08e5e3b57a523</u>	+ 300.000000 USDT  299.89 USD	✓
47	2024-04-16 16:37:44	<u>0x56dc26a5fdd3b857a24fb2875e22a61bd1d915ae334ac951f38572dd96e9fb14</u>	- 250.000000 UD...DD¢	✓
48	2024-04-16 16:30:57	<u>0x34fcb31de2c01420e9ba549660ee06cc402fdb3671ae16018812ebc48fe7bea7</u>	- 250.000000 USDT  250.12 USD	✓
49	2024-04-16 16:14:09	<u>0x94719bc1679f5cbd93d7a8c25a8c1c21168c3b599285193a073784eb252b2b58</u>	+ 250.000000 USDT  250.11 USD	✓
50	2024-04-08 06:22:34	<u>0x8bccbd18aac4ef2d787d00c0ec02b8f804e32941fb7b4fd8aa057b21145309ab</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
51	2024-04-08 00:43:29	<u>0x44e7086762f35f64a2ea870056def2812c0ae61a7821ad01d4f04d157cd188ce</u>	- 99.200029999999998 154 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-08 00:41:53	<u>0x158420cd38142d12aba5f5c69a9a60a7f40d5465daa0581e9afe874eb12554b7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
53	2024-04-08 00:41:25	<u>0x7c0f606d2717062277889543d3b866be1c3337544a3200071bb39969c4e5985f</u>	- 99.200030 USDT  99.18 USD	✓
54	2024-04-07 09:04:36	<u>0x2612c70068180e8d135f39c1d294d844536cbae5689e29f2bee7327e6fcfdc8a</u>	+ 50.000000 USDT  50.01 USD	✓
55	2024-04-04 16:00:19	<u>0xcbb8dc578889c537632baeae05e07aad801d1cb3ace45733d6c34c968bc68018</u>	+ 5,000.000000000000 000000 claim reward	✓
56	2024-04-04 15:56:03	<u>0x88cda42811404a69c835bfea2c220c278a554d6a6bbebf700bfad6e2d262537c</u>	- 300.00029999999998 1537 USDT	✓
57	2024-04-04 14:57:54	<u>0x103870eeea2ac83a71bbca9683ea997b7da787e62640bc970ca0d8ea41e90c2c</u>	+ 49.200000 USDT  49.22 USD	✓
58	2024-03-28 20:36:31	<u>0xfce1e8732fcc203426ebc0d2a2da7cfac417715cfa9b1e5e515f512089f2592c</u>	+ 0.000030 USDT  0.00 USD	✓
59	2024-03-28 19:19:12	<u>0x75f1e314298f908e64a6ff2f504dc8b4aae4e26b910e5c9d28a415b586fb4c20</u>	- 300.000300 đ••”đ••’đ••fđ••“	✓
60	2024-03-28 18:53:30	<u>0x983f77ed4f0b6f6d06d45b50003c6fff5fa497eb92994ac79f8f1b6b8915813a</u>	- 300.000300 USDT  299.97 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-28 07:11:30	<u>0xa828e671569a7166dc9875e390a1b95788f9606727c979b842c5901a3f537518</u>	+ 300.000000 USDT 299.93 USD	✓
62	2024-02-25 10:23:02	<u>0xa9143b468db61a841fd505fb0f6571b470bd0430a5977fce9b26d308ada85274</u>	- 300.00000000000000 0000 USDT	✓
63	2024-02-25 09:23:13	<u>0x58cc8918a00e5de44ea97a6da627a54c1c177933a50d8eac7d0b62fb0f5f949c</u>	+ 0.000300 USDT 0.00 USD	✓
64	2024-02-25 08:28:32	<u>0x5b1d70fad1b689defea2debc9ea261cc7c9fb938b9df60ed783be6cbc63c650e</u>	- 300.000000 ä••"ä••'ä••fä••"	✓
65	2024-02-25 08:23:13	<u>0x7e1004c1c6872b6b6927c0dd37b3ec7e51956070a33c73aa4b031f37b56da7ec</u>	- 300.00000000000000 0000 USDT	✓
66	2024-02-25 08:20:46	<u>0xd6fad4809409a977ac1e6b37fd555e53f532d718864a2ac1e2efbaf77158a646</u>	- 0.000000 USDT 0.00 USD	✓
67	2024-02-25 08:20:16	<u>0x24b3da755024db92324a5ee06de8410554beb75f579cbd1bdab5cc2c3dd3a548</u>	- 300.000000 USDT 300.01 USD	✓
68	2024-02-25 08:11:17	<u>0x67d5ec5f3d68c43aa7413d2bca958fb6abf1f1908e16c151da2abe3043a56003</u>	+ 300.000000 USDT 299.99 USD	✓
69	2024-02-02 16:26:02	<u>0xc0b48b2c664c65af6f603aefabb798b043c960cc0b3c294c62d062acec5b3b510</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-01 23:53:46	<u>0x10c0220ad5f24fadb8175049e2f8d0ddcd8fec342549f78eeefc58b77258c802</u>	+ 1.0000000000000000 00)	✓
71	2024-01-31 07:37:45	<u>0xcd227319fa38389119ae63dc48089ea908bbc818ab9804c19c6b6be77e4946a2</u>	- 249.999999 đ••”đ••’đ••fđ••“	✓
72	2024-01-31 07:30:11	<u>0x9e464395a010fd39fe402f5d829dafe57ee9dd479fc29e5be04e8a9f51c7c1bb</u>	- 249.999999 USDT  249.91 USD	✓
73	2024-01-31 07:23:49	<u>0xa0f8fd58514cc35b76a77ed3712c70b77b9779a2e4d277513c2b220e9d9a33da</u>	+ 250.000000 USDT  249.88 USD	✓
74	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
75	2023-12-15 07:32:53	<u>0xcee7fb778ad85c137f31763c0c096b79b37d9c44c43cc9adc50c5b3eda0d7db2</u>	+ 1.0000000000000000 00 5000USDT	✓
76	2023-12-15 07:31:37	<u>0x570c6150e600f8ad20fe945f0dc61d2af7c2d0bd9dba9a7b0533a0dc74bed2b4</u>	- 19.210786 USDT  19.21 USD	✓
77	2023-12-07 21:06:35	<u>0x4ba1ed20ccf053b2b34ed7aab9f02ae3a3df95bd1e9551a6a4411701db6b9357</u>	+ 19.210786 USDT  19.21 USD	✓
78	2023-11-11 17:34:01	<u>0x68cac5429ba6637135cae9702153396fa0f9fbe23b87aa5fd300dc9438b522ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-08 14:20:45	<u>0xa995ebdab9fca11f7c0c d47753170abc40f3177a8a 97a2b6874b58d27ed9b8b9</u>	+ 1,049.000000000000 000000 aim rewards	✓
80	2023-07-18 07:49:43	<u>0xba4c0c366852975b7410 af7e51d22d57f9d7411dd7 de921051bd7b573ac0b2c6</u>	- 0.000000 USDT  0.00 USD	✓
81	2023-07-18 07:49:43	<u>0xba4c0c366852975b7410 af7e51d22d57f9d7411dd7 de921051bd7b573ac0b2c6</u>	- 0.000000 USDT  0.00 USD	✓
82	2023-07-18 07:40:39	<u>0x4a880e3d31a978e006e0 80fdce4476cf527c1d90df f103f0a78ab42991d31d0c</u>	- 37.000000 USDT  37.00 USD	✓
83	2023-07-18 07:36:22	<u>0xfc88edae00f6ea069879 4af9a93baaeeb5391356fe d0b174f9b628a44f355e3b</u>	+ 37.000000 USDT  36.99 USD	✓
84	2023-07-17 12:21:36	<u>0x6ba9fe0b6df32ac3e082 00ba27168e986122dd31f9 023dbbed7b336d64da2870</u>	- 55.000000 USDT	✓
85	2023-07-17 12:21:36	<u>0x6ba9fe0b6df32ac3e082 00ba27168e986122dd31f9 023dbbed7b336d64da2870</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-07-17 12:12:22	<u>0xdc8b29c51e888fbc3cb9 afc6b67c7856a205dcb472 3476bd2408e7ad8a6350c1</u>	- 55.000000 USDT  55.00 USD	✓
87	2023-07-17 12:03:14	<u>0xcd01329d99d4dd57d69f a69066f36be1e6df7c261b 71155e9ef53655640cafda</u>	+ 55.000000 USDT  55.01 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-17 01:58:34	<u>0x475be62e3d56ff514d6d f1b0d700c9179dd57072c9 8429053f110e54932e3313</u>	- 248.000000 USDT	✓
89	2023-07-17 01:58:34	<u>0x475be62e3d56ff514d6d f1b0d700c9179dd57072c9 8429053f110e54932e3313</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-07-17 01:50:22	<u>0xbd470b11e8935e267f53 ffad813fc9439e6a2a346e 45f9f0c6901579d84629a4</u>	- 248.000000 USDT  248.11 USD	✓
91	2023-07-16 20:00:23	<u>0xe49cc5cb126d8a96b8ee 9caa185234f0e0b0a42cb2 5540928a309c72ad1d00da</u>	+ 24.000000 USDT  24.01 USD	✓
92	2023-07-16 18:19:59	<u>0x2834104a3fa9b20c4a67 9b15bceee7731c22df10e7 11cf247b883de9a895b078</u>	+ 52.000000 USDT  52.03 USD	✓
93	2023-07-16 16:09:59	<u>0x8cca95e55a505a7cea92 793ac93644ad965095b73e cea57021b9a9327e198560</u>	+ 12.000000 USDT  12.00 USD	✓
94	2023-07-15 21:09:04	<u>0xb9d5b5e6742f6b5cfb7e 4fa00cdd75995c9d3abfec 0e38d67dfb3a9001543b4b</u>	+ 42.000000 USDT  42.01 USD	✓
95	2023-07-15 17:26:46	<u>0xed55205c373874d6119f 1dd2de4de382b5f4c86ca3 0a76f175f7a989c55b684a</u>	+ 10.000000 USDT  10.00 USD	✓
96	2023-07-15 08:44:25	<u>0xbd20f8d9eaa6c5c1d286 73df8c4a130d89c018cb60 b32324e24e33a803dafcbd</u>	+ 55.000000 USDT  55.01 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-15 07:18:34	<u>0xdc99c8b1d28b0b06a2d47fbc25e86392bd6fb1840647d3d21a95d0d6556b843e</u>	+ 53.000000 USDT 53.03 USD	✓
98	2023-07-15 06:53:50	<u>0xfda5c3fbd816bf8a82dd82a8068631480f122266b335889ae9c2360c1505be87</u>	- 42.000000 USDT	✓
99	2023-07-15 06:53:50	<u>0xfda5c3fbd816bf8a82dd82a8068631480f122266b335889ae9c2360c1505be87</u>	- 0.000000 USDT 0.00 USD	✓
100	2023-07-15 06:51:22	<u>0xffe05e4f12b061506070f752955666d8e1d698c7b575c1af991bb669aaf2a331</u>	- 42.000000 USDT 42.01 USD	✓
101	2023-07-15 06:44:52	<u>0x9957abc86b80add88fcd65d28923ba59ff4c72efb95659a897b21952bd6da033</u>	+ 42.000000 USDT 42.01 USD	✓
102	2023-07-07 02:43:38	<u>0xdf527fdc34d1b25d1650278d562776084d2b1a4068bdd432e94bc35b8ca13f17</u>	- 6.000000 USDT 5.99 USD	✓
103	2023-07-06 10:26:56	<u>0xd80de4b6bd53f8be05aac2c12c181b95e5d87f49b215fa749a158302d5d96af2</u>	+ 6.000000 USDT 5.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:06:10	<u>0x0e1847e4767aa8c8490e6146be20fb0c3932988ecfb219bf2235d50a76204b8c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 18:40:13	<u>0x80a4164a2a1b67e254fc fab0a6d0af3847dbc188fa fa87c877bfd066d582521e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-04 15:41:53	<u>0x56d921b0f9393b697b5f 9b1ade9615a5ff43d0cbf3 f711e3255aca959ce5ccd5</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-27 05:31:59	<u>0x2520883e089caa2160be 413365945306860eddbbeb 3b129fed955c0f06a3cc6e</u>	+ 1 SHIBANI	✓
5	2024-07-27 05:22:47	<u>0x0dfe189348d56bab5f34 d8b69d629b2cad0a48b49c 1555a88fac4f76c728e2b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 05:22:45	<u>0x16e845462c6482d4c4fa 63d02677b99f311bcf7254 12b2ddf143fc77e960be04</u>	+ 1 co]	✓
7	2024-07-27 05:22:25	<u>0x65aa1d59a05de4eec0de f8315763f6eb7f1f67c3d0 22a9b85abf2f7b571d991c</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 05:22:15	<u>0x2be7d613f6ef1775765b 15a53350680f5d974ad1e9 5e26b762cc83e7269c697c</u>	+ 1 mystnft	✓
9	2024-07-06 12:35:49	<u>0x4b96c90d3a0a75286a8d 429b4f005e4c0a379e12db e2f2a3946576b03b01ca51</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-06 12:35:37	<u>0xeed0b2f0c12840db87e8 d3a33879d1e06ed30b34f8 d9583c11f9fea38e976c81</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 11:39:39	<u>0x77e4160da322a9f5847316f1dd09fc9fa36c2b8112eed60f5cebcd857e24ab71</u>	+ 1 -drop.org	✓
12	2024-05-23 11:37:07	<u>0xe7682218b1b1c52e8a87342697785ce34d86ce4d4b854d9d608f568aa24bf61a</u>	+ 1 -drop.org	✓
13	2024-05-23 11:36:05	<u>0xd30b6ebc2ad0ec83cf7b1ac0d2a222ae6e3719a803b0521f0a30fd9d68e6a66a</u>	+ 1 -drop.org	✓
14	2024-05-23 11:34:43	<u>0x5e78012616a7a7f7fb5cae57b9126eaa7e0b1470a69e4569688f639719dac829</u>	+ 1 -drop.org	✓
15	2024-05-23 11:34:29	<u>0x9fc60f1d67afb5899cffb336a8fa6789a7c9cc66a70ec81cf686034dfe398459</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-04-16 19:35:36	<u>0x6af382d2548ef516c7d6a767a8913dd23fb6398db00cd21fa04dec1163962e4d</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-07 10:25:00	<u>0x77281ebde0605500815bace2cef2d2dde26a164ff86d020e42fd6d03bbf05110</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-04 20:25:45	<u>0xf21770ba2c10af9d1e1f8fee03b25938e56653b007ce27a2331bbe1a2dac8897</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 18:54:54	<u>0xfacac7295696d08a6e50b4ae758d024f97482809f9512463b4f4943bb94e9dee</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 18:54:50	<u>0xdf53e401cc8c12f26826 b2b84fbdacbe22a6b70228 2e54ccb6f3b4d4ef963c62</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 07:23:46	<u>0x85d43defae6123736070 d7edeadd9322888909d25fc fa38576aa773cb7242171e</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-28 07:12:46	<u>0x7f8342b7968964524a22 7e2b3c7da4292d1a942733 d3ba06ba547f2db0364c63</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-02-26 05:47:17	<u>0x4d7c6e7dc63e0f5bd189 94936694e3d4627f3e24ea 2883f3121e9d342eee9007</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-26 04:07:00	<u>0xf3f7b03c6d7a360362c3 cfcc45fecaa470c8f3d929d 3eb4f8812edf59339d88a7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-02-22 20:40:53	<u>0xd1fd33ade52dcd7195fe 58ef0caea3dedad8a3927d d818b67341e211c9582207</u>	+ 1 NFT	✓
26	2024-02-21 22:48:05	<u>0xcef3a3da1f87b00f5c5c bbcf4793312f7645558915 212c46321ea227dd7f9953</u>	+ 1 etherevent.co	✓
27	2024-02-01 07:35:21	<u>0x8c6b3f9e4209265c2c53 7e768d08d5397cd57cb687 fbe608a6728dda9f327cab</u>	+ 1 2000usdc.org	✓
28	2024-01-31 07:50:23	<u>0xf854b36bce00a74fde15 04b3c6ecb9631d9ae3d9d7 9355d5c937fa463fa4cd18</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-01 03:27:26	<u>0xc903b5915d0b4b13b0cb</u> <u>f377af72860aa2d176dd45</u> <u>141555fa2ba929148cb89d</u>	+ 1 2000usdc.cc	✓
30	2024-01-01 03:19:45	<u>0x15ce0fe21ee4f9141a55</u> <u>76ce875d589ac4d7de9aff</u> <u>2ff10b24340e38920cd5ce</u>	+ 1 3000usdt.net	✓
31	2023-12-01 10:45:46	<u>0xd1a835763a6f5bd36edb</u> <u>31a55922d72e3af9c9c428</u> <u>902d84ce781b57e2f981c1</u>	+ 1 com	✓
32	2023-12-01 07:55:51	<u>0x05dbff5fce85fed3835c</u> <u>27238aee42211bf8820cf8</u> <u>e2feae039994ab5ff45c6c</u>	+ 1 2000usdt.top	✓
33	2023-11-23 11:47:45	<u>0x052c8defa9ce976937c4</u> <u>c72d5481ebc34a60b0c921</u> <u>ebb60ce45088869dd50d28</u>	+ 1 .app	✓
34	2023-11-23 11:26:05	<u>0xcc17c8a81910bbd7e4e4</u> <u>e8415075a89a0d7367eba6</u> <u>1e741f00d8f0c4b72fdc07</u>	+ 1 work	✓
35	2023-11-23 11:12:01	<u>0xec86aed07c9e2f12610c</u> <u>a0d18f3b9ae30b167aa180</u> <u>98a4b66e9a740121341582</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-23 11:11:53	<u>0x514a59a264ddbc3acf0a</u> <u>16020b11e0055b85352162</u> <u>cb45284717841da73c031d</u>	+ 1 Reward at USDT.PM	✓
37	2023-11-23 11:11:49	<u>0xa0d8dea017ad82907d87</u> <u>c75e286225da161ec956cc</u> <u>b8fefb198149cc3c08daee</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 09:27:28	<u>0xd5fb628612cfb54dcbd9 6c173bc5fee177f097efd9 7d91de4beb2b6f20d483c8</u>	+ 1 drop-usd.com	✓
39	2023-11-07 16:37:58	<u>0xa75f626b0c2087a53d42 0d15b949c60a094037760d bd6aff9a2173d2d1c929b6</u>	+ 1 vip	✓
40	2023-11-07 16:37:36	<u>0x353a34dfc5958fbd2059 1d7c86a1ac80d10798ddd4 bccca015110b16bbef32591</u>	+ 1 Voucher	✓
41	2023-10-31 18:20:03	<u>0x3cb042f88c858ddee5df 299b00491020f21959a9ed 4a6eb82d30f5f07952da8d</u>	+ 1 Voucher	✓
42	2023-10-29 07:31:01	<u>0x387f7b2ceef0945fdf6d 12586dfd2fb6d475cd59b6 9ae1ae879198d2fb2677f4</u>	+ 1 2000usdt.xyz	✓
43	2023-10-21 15:33:13	<u>0x9d214e838b7b93b35179 f91d23d2ac4ba09a22e559 8bf88c6a1b0962a18a11f9</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-21 15:32:45	<u>0x049ad85942c69edc250f 8965857f37b52d22059c1d 70bb1b8956bec4f52df6c5</u>	+ 1 s.net	✓
45	2023-10-21 15:32:39	<u>0xf9f11ec776c975e2340f 3545eb4d9eac2692d11303 00e6624666f610a8f2d19d</u>	+ 1 Voucher	✓
46	2023-10-19 10:40:53	<u>0x6a55150c8a40ec2c688b e6622adb7a3de1cbba459b aed68cc235cb80c3bc734a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 10:24:00	<u>0x8439547744634b94a7e8392651ef8dfd4c35edc686190f062d9c6a147a6e0577</u>	+ 1 s.com	✓
48	2023-10-19 10:23:44	<u>0x98ce0cbfc4c38a484ac7a3803417ae51ae9b11efd1e3739b88b66fcf46f0df62</u>	+ 1 Voucher	✓
49	2023-10-19 10:23:38	<u>0xad9b59c3d378a0c266d4bfd855bb9db2a6d77acb2e42b11c216bcad11476fe0</u>	+ 1 tether.ac	✓
50	2023-08-28 17:21:45	<u>0x4fc929f93a2f302123f6da1606eddcad60e2faee10fbf1d970cf4a42f2c2f394</u>	+ 1 claim.circlest.org	✓
51	2023-08-26 22:12:40	<u>0xf184aa6fc94ac69cb2690b508448492b599f4fe6046443df7afcdbf301995bd1</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 23:55:47	<u>0x5bd3f58733f3ce09167605dff2b1a0eb28d68fc931c3f87b95fcefd5a171b59e</u>	+ 1 NFTVoucher	✓
53	2023-08-16 11:58:52	<u>0x5c04a8be30180985c6ee063c3597d65ba65dc72837cd88ce07e6b4c5845beech</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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