

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a7b37511f9e99c3520b28365052e3b53caf6a1e</u>
TOTAL RECEIVED	3,582.491642839216183347 MATIC
	1,464.52 USD
TOTAL SEND	2,749.352437655220001034 MATIC
	1,123.93 USD









Token	Balance
MATIC	833.139205183996182313 MATIC
	340.58 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
m	25,000.00000000000000000000 USDT
BLAST	111.00000000000000000000 Claim on: Blast-Claim.io
! ELIGIBLE	267.00000000000000000000 TONCrypto.io
Exeedme (PoS)	0.00000000000000000000 XED
Nakamoto.Games	154.998182638871782046 NAKA
SAND	982,794 /?claim










Token	Balance
!Ethena	5,000.000000000000000000 rewards
\$50 000 FOR FREE	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
com)	N/A Airdrop
	N/A Reward at tether.ec
# mySHIBA.us	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
\$1000 USDT Airdrop	N/A uk
\$2000 USDT Airdrop	N/A ro
Positive Vibes	N/A Positive Vibes
You're a Winner !	N/A Tether










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:57:10	<u>0x94d40a8e11b674a87264</u> <u>e33dacde8526f219f1b5e9</u> <u>d0561bca63e2a9ff060a22</u>	- 463.46361810597869 6349 MATIC  302.64 USD	✓
2	2024-04-13 22:57:10	<u>0x94d40a8e11b674a87264</u> <u>e33dacde8526f219f1b5e9</u> <u>d0561bca63e2a9ff060a22</u>	- 0.0085748100000000 00 MATIC  0.00 USD	✓
3	2024-04-13 22:57:10	<u>0x94d40a8e11b674a87264</u> <u>e33dacde8526f219f1b5e9</u> <u>d0561bca63e2a9ff060a22</u>	- 0.0520218876376863 72 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 22:35:47	<u>0x9f8af02a0af49b138122c29a4156f9cb348e86658afa7399c4d6369e1c15429a</u>	+ 795.78636760999995 6585 MATIC  519.64 USD	✓
5	2024-04-13 22:18:55	<u>0xe94ac04347907a223a42d30a6118e39da3b0bd43a01b98a59e9c92d523e8cbb3</u>	+ 15.827793610000000 513 MATIC  10.25 USD	✓
6	2024-02-19 14:00:56	<u>0xbbf94df7c7352e37e9464c02e4d3de1e9991b911cec8602072e5554d20463a82</u>	+ 0.0001007100055390 50 MATIC  0.00 USD	✓
7	2024-02-19 13:59:38	<u>0xf43ae6b316dcaa096de3a5dd71b1b14809d127925bbfc55e7fac09659fed8bf6</u>	- 1.0071000553905029 57 MATIC  0.98 USD	✓
8	2024-02-19 13:59:38	<u>0xf43ae6b316dcaa096de3a5dd71b1b14809d127925bbfc55e7fac09659fed8bf6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-19 13:59:38	<u>0xf43ae6b316dcaa096de3a5dd71b1b14809d127925bbfc55e7fac09659fed8bf6</u>	- 0.0018494156058420 00 MATIC  0.00 USD	✓
10	2024-01-14 04:56:34	<u>0xf0504c56a980943d7ad1cf5df86e3825fd693ef22b5a7ddde1488d72dda06509</u>	- 229.38410368161487 4404 MATIC  201.76 USD	✓
11	2024-01-14 04:56:34	<u>0xf0504c56a980943d7ad1cf5df86e3825fd693ef22b5a7ddde1488d72dda06509</u>	- 0.0124194900000000 00 MATIC  0.01 USD	✓
12	2024-01-14 04:56:34	<u>0xf0504c56a980943d7ad1cf5df86e3825fd693ef22b5a7ddde1488d72dda06509</u>	- 0.0000000000161453 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 23:22:19	<u>0x900302fd666c2a89559642c6151b9ff8acceba030ba58e0c66f9dbf9c2c97866f</u>	+ 707.53503595999995 9232 MATIC  602.32 USD	✓
14	2023-12-11 03:40:13	<u>0x3ed71c1e7387e384e395b1b423614d3ed55d640db25593c3041c7a1b37035ff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-11 03:40:13	<u>0x3ed71c1e7387e384e395b1b423614d3ed55d640db25593c3041c7a1b37035ff6</u>	- 0.0124818599999999 99 MATIC  0.01 USD	✓
16	2023-12-11 03:40:13	<u>0x3ed71c1e7387e384e395b1b423614d3ed55d640db25593c3041c7a1b37035ff6</u>	- 0.0151150231739000 94 MATIC  0.01 USD	✓
17	2023-12-11 03:40:13	<u>0x8817607367bd4b642410f3575872dbd0f2b3866eb7173d8376be90295ce2ff91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-11 03:40:13	<u>0x8817607367bd4b642410f3575872dbd0f2b3866eb7173d8376be90295ce2ff91</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
19	2023-12-11 03:40:13	<u>0x8817607367bd4b642410f3575872dbd0f2b3866eb7173d8376be90295ce2ff91</u>	- 0.0018917120205914 64 MATIC  0.00 USD	✓
20	2023-11-17 02:01:15	<u>0x7137dba642b21b695676e151713d51f1e9bf82434511fa4bd6051035db2df1ba</u>	- 240.00000000000000 0000 MATIC  207.79 USD	✓
21	2023-11-17 02:01:15	<u>0x7137dba642b21b695676e151713d51f1e9bf82434511fa4bd6051035db2df1ba</u>	- 0.0171476430955628 29 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-11-17 02:01:15	<u>0x7137dba642b21b695676e151713d51f1e9bf82434511fa4bd6051035db2df1ba</u>	- 0.4564826484551861 57 MATIC  0.39 USD	✓
23	2023-11-17 01:56:07	<u>0x05b4967908392a096fb2ff4c5dda1ea61e18fa1fda6d85d0c1a372a5bac62f97</u>	+ 227.28854470999999 6485 MATIC  196.78 USD	✓
24	2023-11-16 00:39:42	<u>0x5cac943774d6cbe656be6a037b0724842497d81af31d7670c849c37740c03bc1</u>	- 119.22826793843485 4045 MATIC  108.33 USD	✓
25	2023-11-16 00:39:42	<u>0x5cac943774d6cbe656be6a037b0724842497d81af31d7670c849c37740c03bc1</u>	- 0.0132416099999999 99 MATIC  0.01 USD	✓
26	2023-11-16 00:39:42	<u>0x5cac943774d6cbe656be6a037b0724842497d81af31d7670c849c37740c03bc1</u>	- 0.0212290130034848 08 MATIC  0.01 USD	✓
27	2023-11-11 18:51:23	<u>0xedf062c3dea943be793bcd6c13c0d7dd853dd41b1c96cab055bb014e1d1a6bee</u>	- 850.59845677137127 4954 MATIC  698.08 USD	✓
28	2023-11-11 18:51:23	<u>0xedf062c3dea943be793bcd6c13c0d7dd853dd41b1c96cab055bb014e1d1a6bee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2023-11-11 18:51:23	<u>0xedf062c3dea943be793bcd6c13c0d7dd853dd41b1c96cab055bb014e1d1a6bee</u>	- 0.0006909128609460 00 MATIC  0.00 USD	✓
30	2023-11-11 18:48:33	<u>0x7d8889404f16994e6f34ff608628fe8d7189deadc2819b059ee2a5c8329306d7</u>	- 6.0838352497414369 68 MATIC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 18:48:33	<u>0x7d8889404f16994e6f34</u> <u>ff608628fe8d7189deadc2</u> <u>819b059ee2a5c8329306d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-11-11 18:48:33	<u>0x7d8889404f16994e6f34</u> <u>ff608628fe8d7189deadc2</u> <u>819b059ee2a5c8329306d7</u>	- 0.0007312352556600 00 MATIC  0.00 USD	✓
33	2023-11-11 17:23:08	<u>0xcd65ce4e4acb7eec0805</u> <u>b6f6d6364259edf06779d6</u> <u>973562f6d561235128ff64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-11 17:23:08	<u>0xcd65ce4e4acb7eec0805</u> <u>b6f6d6364259edf06779d6</u> <u>973562f6d561235128ff64</u>	- 0.0159060653167553 41 MATIC  0.01 USD	✓
35	2023-11-11 17:23:08	<u>0xcd65ce4e4acb7eec0805</u> <u>b6f6d6364259edf06779d6</u> <u>973562f6d561235128ff64</u>	- 0.0237375897232270 61 MATIC  0.01 USD	✓
36	2023-11-11 17:19:52	<u>0xc466fef9abb8483edee</u> <u>311e691ca29381d0c8bd5a</u> <u>09d4ca8115b8445d4e6c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
37	2023-11-11 17:19:52	<u>0xc466fef9abb8483edee</u> <u>311e691ca29381d0c8bd5a</u> <u>09d4ca8115b8445d4e6c9e</u>	- 0.0195791700000000 00 MATIC  0.01 USD	✓
38	2023-11-11 17:19:52	<u>0xc466fef9abb8483edee</u> <u>311e691ca29381d0c8bd5a</u> <u>09d4ca8115b8445d4e6c9e</u>	- 0.0456528963012452 08 MATIC  0.03 USD	✓
39	2023-11-11 17:19:52	<u>0x5cdf99e151940f98b512</u> <u>33381e184b2d7b67fb431f</u> <u>f2b534aeb30cab91286306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-11 17:19:52	<u>0x5cdf99e151940f98b512</u> <u>33381e184b2d7b67fb431f</u> <u>f2b534aeb30cab91286306</u>	- 0.0016161300000000 00 MATIC  0.00 USD	✓
41	2023-11-11 17:19:52	<u>0x5cdf99e151940f98b512</u> <u>33381e184b2d7b67fb431f</u> <u>f2b534aeb30cab91286306</u>	- 0.0037683423403204 23 MATIC  0.00 USD	✓
42	2023-11-09 14:37:13	<u>0x0baaea7cf7b2d8366727</u> <u>43a4fbd94e4c62b4c9c1f6</u> <u>cf155d1b112dab92ad90bc</u>	- 118.23825007389891 0841 MATIC  98.05 USD	✓
43	2023-11-09 14:37:13	<u>0x0baaea7cf7b2d8366727</u> <u>43a4fbd94e4c62b4c9c1f6</u> <u>cf155d1b112dab92ad90bc</u>	- 0.0141966600000000 00 MATIC  0.01 USD	✓
44	2023-11-09 14:37:13	<u>0x0baaea7cf7b2d8366727</u> <u>43a4fbd94e4c62b4c9c1f6</u> <u>cf155d1b112dab92ad90bc</u>	- 0.1004303489489542 93 MATIC  0.08 USD	✓
45	2023-11-09 14:35:13	<u>0x1df0f8e864f05b0160c1</u> <u>2cba7f212e4c7cd444e9f6</u> <u>ae88eea722b176fa5f41c9</u>	+ 124.87363976999999 6929 MATIC  103.55 USD	✓
46	2023-11-08 00:32:58	<u>0x5dc0819583b0fb453eec</u> <u>8c80fbe19f8db9e05cc8af</u> <u>88e4554ee7de832d906752</u>	- 720.40472175379431 9739 MATIC  547.72 USD	✓
47	2023-11-08 00:32:58	<u>0x5dc0819583b0fb453eec</u> <u>8c80fbe19f8db9e05cc8af</u> <u>88e4554ee7de832d906752</u>	- 0.0149058900000000 00 MATIC  0.01 USD	✓
48	2023-11-08 00:32:58	<u>0x5dc0819583b0fb453eec</u> <u>8c80fbe19f8db9e05cc8af</u> <u>88e4554ee7de832d906752</u>	- 0.0869615112394569 32 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 00:23:20	<u>0xb3c99d030f0d0fe8b9b42f81b1fcddda92565dc39216233f3eccc2871dc210</u>	+ 733.46342775999994 5010 MATIC  542.17 USD	✓
50	2023-11-08 00:21:36	<u>0xcd5570d25cc240dd2ebdbf4e8d9187331865beb355f107cf68f73c829dfb2c4</u>	+ 6.7290222699999997 50 MATIC  4.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:23:08	<u>0xcd65ce4e4acb7eec0805b6f6d6364259edf06779d6973562f6d561235128ff64</u>	+ 970.98771043921044 5656 MATIC  794.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:05:49	<u>0xf236c9545525b745bbdc8fb42e7518c9ca7d1b7d3389c37d965be007f570cc0a</u>	+ 3 at.com to claim reward	✓
2	2024-06-19 10:24:35	<u>0x7731216218bc6f61b91a5d0d91bf5ff8dfb1cd9e3b870b9d3f02f52ce5180ebe</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-04-18 01:32:01	<u>0x253a5617c0be6502713bc4c84e9b4cda6e6037340887c511df8ee5d10d1227a4</u>	+ 5,000 wards	✓
4	2024-04-15 07:41:56	<u>0x02dd51e6a9a3cd4daf14ed056a0512f83e9accadef3a7770d176a6e5fd0b8f47</u>	+ 0.0000000000000050 00 rewards	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-15 00:13:58	<u>0xede27fe745618eaa7bc66baabf2af5e4a16d4a975eec3d0121549e3f4cccbf8f</u>	+ 3,003,004.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-13 23:39:52	<u>0x57de70f07e6eb0ac15f129272235ee0a0c3d11761010eb8c3d6e1ad15a1ce0e1</u>	+ 1 ds	✓
7	2024-04-13 23:01:42	<u>0x300b86d42f56aeb18302370b918bb76f0c99e29becf56b65e1c00e23e3fb87f</u>	+ 525,235,396.000000 s	✓
8	2024-04-13 22:57:10	<u>0x94d40a8e11b674a87264e33dacde8526f219f1b5e9d0561bca63e2a9ff060a22</u>	+ 353.16874130312766 0558 SUPER	✓
9	2024-04-04 14:58:36	<u>0xade84752f6f5d217bbc5cc41438e9f2a643cf432038766ec811f0a46c30a3c83</u>	+ 100.000000 WGC	✓
10	2024-03-30 21:25:21	<u>0xb8f88c41498825bd5d522b28602db5b075f0a30c481f13b52b626c2fcd5f2363</u>	+ 500.000000 WGC	✓
11	2024-03-25 22:36:32	<u>0x4cefdbec2a5619ffa00f5aa3f547f2e7a113866f9ca0d0a93d8f5c8477c0d275</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-19 19:05:20	<u>0x48a3b32b6432a2e1fa3f1c10a71280960f36a2f65474fc807f2024824c000f17</u>	+ 982,794 /?claim	✓
13	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da893cab498636be33fc41fb1bd8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 19:29:40	<u>0x321ad0c355ec9283f133a88800c2f853d5053e85ec921403726cb453ec1d93cf</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
15	2024-03-02 19:00:32	<u>0x016a62ffd39339280deebf28502dafd39d7d98c361a12dfd8ad6b584b1e4cc85</u>	+ 25,000.000000000000 0000000 USDT	✓
16	2024-02-27 18:30:45	<u>0xf957728fa91deaa7af5388006f1d22e8e58192665c93d9fc8c3eb3f5b4606887</u>	+ 202,400 racevent.com	✓
17	2024-02-21 18:45:04	<u>0x0fc974d6ac8ca07a119b8803862b489aa2dcbab79e3b0c69cab5e4f9659b6deb</u>	+ 13.643077999999999 150 SIM	✓
18	2024-02-20 18:15:24	<u>0x2b6fea9272b25c19a7f8126c99fefafa6a79cc2dc7739040f98856ac1f927e5c75</u>	+ 2,374.000000 wards	✓
19	2024-02-18 22:58:49	<u>0x8220b4801eec0a9d3e0cea4a2bf0cbe3288e528650565fc063e5432fe363a10f</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
20	2024-01-29 02:26:38	<u>0x1c86bcbe3e479f5fdc0739aae576cbdb87d9725647d0b021bcd7a91aa1271493</u>	+ 211.63999999999998 6358 PIG	✓
21	2024-01-17 09:58:36	<u>0x28e71a402bebb19f7db9ad9ec8b3881c540070c71d40872b2bae11962a279bbb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2024-01-16 19:13:09	<u>0xa7508ff44f87a00c6cf86ac83a10b538fae275e128ebf0b915981a166d6a7c9f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 19:13:09	<u>0x15c066e743deac9e6d31ce0ff0e3b3787f0442670a9bdc0eb512f561ef459ba6</u>	+ 1 rewards	✓
24	2024-01-14 11:45:21	<u>0xaa183ac5a2820fe65f3a4ffcc9a190aabcbd1281811a667afeecf100f8b33c83</u>	+ 482.00000000000000 0000 TONCrypto.io	✓
25	2024-01-14 07:59:04	<u>0xf3c2e923dcc2dabd7b792a869150b09d2e60965a5f27de990b1c9d7cbfe93323</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
26	2024-01-14 04:56:34	<u>0xf0504c56a980943d7ad1cf5df86e3825fd693ef22b5a7ddde1488d72dda06509</u>	+ 401.68592026235927 5057 SAND	✓
27	2023-12-11 03:43:09	<u>0x6755ff8c2597696d535237fde17ba42f07672515a571f04e8a7f67392e9f571c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-12-11 03:40:13	<u>0x3ed71c1e7387e384e395b1b423614d3ed55d640db25593c3041c7a1b37035ff6</u>	+ 245.91075212768643 6097 DERC	✓
29	2023-12-11 03:40:13	<u>0x3ed71c1e7387e384e395b1b423614d3ed55d640db25593c3041c7a1b37035ff6</u>	- 1,284.727401163956 074015 XED	✓
30	2023-11-17 02:01:15	<u>0x7137dba642b21b695676e151713d51f1e9bf82434511fa4bd6051035db2df1ba</u>	+ 154.99818263887178 2046 NAKA	✓
31	2023-11-16 00:39:42	<u>0x5cac943774d6cbe656be6a037b0724842497d81af31d7670c849c37740c03bc1</u>	+ 432.50282706774800 0900 DERC	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 01:19:16	<u>0x47f302502db656206672</u> <u>2a27ffa7512a0e549b20c3</u> <u>ca553f1dcf9a302e4413f1</u>	+ 8,888.000000 RareTrx.xyz	✓
33	2023-11-11 17:23:08	<u>0xcd65ce4e4acb7eec0805</u> <u>b6f6d6364259edf06779d6</u> <u>973562f6d561235128ff64</u>	- 2,879.129698613191 521872 NTVRK	✓
34	2023-11-09 14:37:13	<u>0x0baaea7cf7b2d8366727</u> <u>43a4fbd94e4c62b4c9c1f6</u> <u>cf155d1b112dab92ad90bc</u>	+ 1,284.727401163956 074015 XED	✓
35	2023-11-08 00:32:58	<u>0x5dc0819583b0fb453eec</u> <u>8c80fbe19f8db9e05cc8af</u> <u>88e4554ee7de832d906752</u>	+ 2,879.129698613191 521872 NTVRK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:44:26	<u>0x6a8e19db9c7b4552d436</u> <u>4a155cfe398cc0f9b8040c</u> <u>83f5902e4443fb1fec950d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-13 23:01:42	<u>0x3edced0c9698f41146ef</u> <u>63e327b34e998e4391f2d4</u> <u>197f90c6ca1955cdd31541</u>	+ 1 Airdrop	✓
3	2024-04-12 20:46:32	<u>0xa1bf6d838573c9571c36</u> <u>2c51b0b4aac559681c04b8</u> <u>c4d81dea9c015098df8e24</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-26 22:27:08	<u>0xefef1f24f9ee0416edc8b</u> <u>f9df8795c8a8ea639330e7</u> <u>20a6a233a3d035801522a2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 14:18:04	<u>0xa32ee76f8c84fe035369</u> <u>2714e8534dce88514ba760</u> <u>8664689da4733115270b00</u>	+ 1 USDT	✓
6	2024-03-03 19:21:52	<u>0x7a9e374051d3e397a8db</u> <u>db829ef04f4db753015f5c</u> <u>2ad928fccb4f7080273119</u>	+ 1 USDT	✓
7	2024-03-02 19:19:10	<u>0x0d154dac7162b9440c3a</u> <u>30e1e25382492c60154672</u> <u>65a93a57046fbe797dba00</u>	+ 1 ps://lido-staking. space	✓
8	2024-03-02 19:05:56	<u>0x660e31d7c76aaafc0870f</u> <u>2ec8c9fcf6353d10d4d915</u> <u>4313dac1371eb799c0757a</u>	+ 1 ps://lido-staking. space	✓
9	2024-03-02 09:54:28	<u>0x1fa0f949633f53594b9d</u> <u>6fdaba96f027088cdc1e85</u> <u>806367cbec7433d617fec4</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-28 16:45:09	<u>0x54c5301b00cc16816a14</u> <u>f50c14345b263b56ad99b9</u> <u>6b36b0e95240f170c0873b</u>	+ 1 Airdrop	✓
11	2024-02-23 13:46:31	<u>0x6bf59121cbc927a9c4d4</u> <u>ea8e36a7ff30290e37e127</u> <u>7522e0319ded4c02bf3107</u>	+ 1 Airdrop	✓
12	2024-02-23 01:46:25	<u>0xefeb7883453ebc706399</u> <u>b4189577b5451e33d8e9ff</u> <u>d24efefb78f53bdcf5119f</u>	+ 1 Airdrop	✓
13	2024-02-20 22:50:51	<u>0x5cbdf9a831922f83f9ca</u> <u>9e9573b4a835970dc08ee0</u> <u>88d34cee3f7c34a4dcac68</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
15	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
16	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
17	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
18	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
19	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
20	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
21	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
22	2024-02-20 18:15:28	<u>0xc133045898081934941b</u> <u>6dd00a4fdf48570b694db8</u> <u>ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 18:15:28	<u>0xc133045898081934941b6dd00a4fdf48570b694db8ac41b34c9e5723d0893723</u>	+ 1 Airdrop	✓
24	2024-02-20 00:38:47	<u>0xd05541b2ebb68f6cbf487a6c75d28e0c8f14da36145493788f40f97f30bcf125</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-19 22:28:44	<u>0x21c1951f7718d4958da49c1b9126caba0b4ace50b245ec7d46406d5f9e7990df</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-02 00:07:10	<u>0x15c6076118a8e02d30bc754db3ff35ee594a16cdba42b7414274c4d12aa5c1b5</u>	+ 1 aione-lab.pro	✓
27	2024-01-19 22:26:05	<u>0x4accffba863310b553c670323b47406980be53f9f5522f25c95968c03e02878c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-18 07:29:06	<u>0x22fefbdc83f97877848c676aa313aa63b6b790a39a44c1c5e05311653d62aeac</u>	+ 1 Airdrop	✓
29	2024-01-17 05:21:16	<u>0xf94c7c4bbaeb75dec08c32931002e4ac2e2b0c5a8ac68ae162012fc9a3be8ccc</u>	+ 1 Airdrop	✓
30	2024-01-16 19:13:45	<u>0x5478b4189e551fb10ad2b421d2d729248c8a42ec93e45df45dd99cab7a8289d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-14 04:59:16	<u>0x346a4509600d0b5c059aa63ffedc1cbf035d7f4d22cd320b4ef49c10e55d38b5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 04:58:28	<u>0xc5fda1b399cd46ddb4fa</u> <u>c201b8505e35d6839c225d</u> <u>5a323879ec4fcc2c45e118</u>	+ 1 Positive Vibes	✓
33	2024-01-14 04:57:56	<u>0x52035efb2dea158a8cf2</u> <u>25b634e36fc171250e5895</u> <u>0b335d1d7947c4e83f1872</u>	+ 1 3000usdt.cc	✓
34	2023-12-24 01:29:25	<u>0xf67d1588ba729ed9135d</u> <u>c55412734c8e4e4b5ef59f</u> <u>0f802739cf8d434e1d9fc6</u>	+ 1	✓
35	2023-12-24 01:29:19	<u>0x1d21a781b97bdf715984</u> <u>1f7058e27ecf76ef27dfc8</u> <u>a6b5df7402590dc4e9125a</u>	+ 1	✓
36	2023-12-19 03:38:09	<u>0x2c9232966de8bc221082</u> <u>308309566aca74871e481b</u> <u>43855a5f18c49c2ebf8aa5</u>	+ 1 Reward at tether.ec	✓
37	2023-12-17 19:53:24	<u>0x4a777304eef4c3d0dd05</u> <u>645bc2a6e2384fe6b02240</u> <u>7c31a5fd065fb6c60704ae</u>	+ 1 1000usdc.org	✓
38	2023-12-17 19:53:01	<u>0xa25fa42ebad3f0d20b09</u> <u>42f52e0e5a79ad560252a9</u> <u>c41e0d0da549e65488113d</u>	+ 1 2000usdt.icu	✓
39	2023-12-13 00:10:45	<u>0x2a551d2cb9af3d116b2f</u> <u>7a7a2c39e5743bf6c50b7b</u> <u>b5ad3d025b11beb960632d</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 08:54:36	<u>0x68b319bf32e58aac8dab</u> <u>e983ed45c45036d964d784</u> <u>524beec61d8f365792b23d</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-11 03:41:15	<u>0x74adf4a0faebbe622a391f41c528fc800e0b3df2d4a2ffb48e5b3fa702078f4f</u>	+ 1 1000usdc.net	✓
42	2023-12-11 03:40:19	<u>0xb5167c6eb872866390ba159ded881c67c96d21fed43e5d61bb13cf436f7c589d</u>	+ 1 2000usdt.link	✓
43	2023-12-02 12:05:08	<u>0x272cba1027408bdb4ad4d5fb1112bf7f3acaf5d80ecb79f8aa54950efa51270b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 17:53:26	<u>0x9bd200d511ed1342e1051643e99d688113a9568d7c</u> <u>bf15f07c7412dbfd0d986c</u>	+ 1 org	✓
45	2023-11-25 17:29:26	<u>0xdcf9b5ab3a77c749e5ea9159d6a123a9cc875544e5930a1b3159a47c9bda6b41</u>	+ 1 3000usdt.org	✓
46	2023-11-24 22:16:37	<u>0xc7e966d7d4b495802cacdea5101c8e24dd9f52eec3ab938c89846bf9380948ba</u>	+ 1 Reward at tether.ec	✓
47	2023-11-22 13:49:09	<u>0x75e60ad12a4c4572d74b5a0fa9187820c149373f87557dff2a81a4b9fde03c5f</u>	+ 1 Official Authorize credential	✓
48	2023-11-18 20:42:14	<u>0xcf7e17c5e553e5e7112ec36fed66f30fb506e68978be5b86dcc4df9b4593f747</u>	+ 1 Tether	✓
49	2023-11-18 18:38:46	<u>0x4c8e38444a54be634401099e858418a204b64ce9ed47a7d087bac493038148c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 18:07:28	<u>0x6dd589748ac2316f54b1 ac53c87a303eae8a8bbf1c dbf76428c023ea0af6fc6b</u>	+ 1 ro	✓
51	2023-11-17 14:32:40	<u>0x0dd333bacc5a7603af86 9ca46a865971147f9fd0e3 216dd1bd1077eddfac1da1</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-16 00:40:01	<u>0x0fe31ef1e6a18c5d6c30 2e3250bb9fb9137eb12013 d441b49b3f4fec0ab030a</u>	+ 1 ro	✓
53	2023-11-11 17:20:14	<u>0x7af72608213f541e48b2 c457703776fb162e044e7c ddd56fafaf3bc34e334fb2</u>	+ 1 dt.org	✓
54	2023-11-08 00:38:20	<u>0x9380b18f64a45e127467 aa836edf6b02667cdedff5 c3a6bf353b79d5e17fc33e</u>	+ 1 Voucher	✓
55	2023-11-08 00:22:24	<u>0x8cfaa526122167d84bfb 32201e32ac5b0cd7c5c73c 138916d758c1cf6fe33fe3</u>	+ 1	✓
56	2023-11-08 00:22:00	<u>0x5c6706b718b887bdf625 48cedbf27a7d745dac9836 28d6c5797358785862564f</u>	+ 1 uk	✓

\* USD values displayed at the time of transaction

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