

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7718157680125cdd849a4e1ea2f29b951c8d510d</u>
TOTAL RECEIVED	67.461389610457644039 MATIC
	25.31 USD
TOTAL SEND	66.331228186746258757 MATIC
	24.89 USD










Token	Balance
MATIC	1.130161423711386171 MATIC
	0.42 USD
USD Coin (PoS)	0.002897 USDC
	0.00 USD
(PoS) Tether USD	6.788220 USDT
	6.78 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! apy2eth.com	2.500000000000000000 .com
!ETHENA	5,000 laim reward
!ETHENA	3,000 IM
MATIC	14,500.0000000000000000 e.vercel.app)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward










Token	Balance
Wild Goat Coin	600.000000 WGC
USD Coin	39.902290 USDC
10 Collection	1 10 Collection
\$MANTA AIRDROP	N/A \$MANTA
🔍	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
'	N/A NFT
'	N/A Reward at usdcmint.com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org 🧧•
🔍	N/A ethevents.co
🔍	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 11:01:58	<u>0xf560276e0c70a403d941f70a8a2fa49f76084fb3f29d2b4738ce0244d3216119</u>	- 0.6600000000000000 31 MATIC  0.62 USD	✓
2	2024-01-11 11:01:58	<u>0xf560276e0c70a403d941f70a8a2fa49f76084fb3f29d2b4738ce0244d3216119</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-11 11:01:58	<u>0xf560276e0c70a403d941 f70a8a2fa49f76084fb3f2 9d2b4738ce0244d3216119</u>	- 0.0008744282891190 00 MATIC  0.00 USD	✓
4	2024-01-09 20:58:01	<u>0xfacb6630465c5ce1f286 9b44101fb867cf9eec0e55 a99242ae0278bf2e8a8e64</u>	- 3.0000000000000000 00 MATIC  2.38 USD	✓
5	2024-01-09 20:58:01	<u>0xfacb6630465c5ce1f286 9b44101fb867cf9eec0e55 a99242ae0278bf2e8a8e64</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-09 20:58:01	<u>0xfacb6630465c5ce1f286 9b44101fb867cf9eec0e55 a99242ae0278bf2e8a8e64</u>	- 0.0000006675591090 00 MATIC  0.00 USD	✓
7	2024-01-08 10:58:05	<u>0xd849c732a87b71ed658 12143839f10a1e8d79f423 20a4c874d614e0f15e498e</u>	- 20.0000000000000000 000 MATIC  15.71 USD	✓
8	2024-01-08 10:58:05	<u>0xd849c732a87b71ed658 12143839f10a1e8d79f423 20a4c874d614e0f15e498e</u>	- 0.0434747399999999 98 MATIC  0.03 USD	✓
9	2024-01-08 10:58:05	<u>0xd849c732a87b71ed658 12143839f10a1e8d79f423 20a4c874d614e0f15e498e</u>	- 0.0270897992440176 09 MATIC  0.02 USD	✓
10	2024-01-08 10:56:31	<u>0xf854e7fe805c35bd511d eb67faf79dd0d11349ad6b ed3af6cc079de1977905ee</u>	+ 23.187189229807149 360 MATIC  18.22 USD	✓
11	2024-01-08 04:17:58	<u>0x86a912244455843c9cf1 d313c52ae4d4c6d757b6dc 6be08ca1e271d9c3e2b2b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2024-01-08 04:17:58	<u>0x86a912244455843c9cf1</u> <u>d313c52ae4d4c6d757b6dc</u> <u>6be08ca1e271d9c3e2b2b8</u>	- 0.0564476418777732 01 MATIC  0.04 USD	✓
13	2024-01-08 04:17:58	<u>0x86a912244455843c9cf1</u> <u>d313c52ae4d4c6d757b6dc</u> <u>6be08ca1e271d9c3e2b2b8</u>	- 0.1001806880548808 54 MATIC  0.07 USD	✓
14	2024-01-08 04:17:58	<u>0x5bd3f50d6b5ffbecb866</u> <u>a66abb683b5ff8f8010eb2</u> <u>a07cd6cdd5aeffe5178c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-08 04:17:58	<u>0x5bd3f50d6b5ffbecb866</u> <u>a66abb683b5ff8f8010eb2</u> <u>a07cd6cdd5aeffe5178c6f</u>	- 0.0025934985731322 24 MATIC  0.00 USD	✓
16	2024-01-08 04:17:58	<u>0x5bd3f50d6b5ffbecb866</u> <u>a66abb683b5ff8f8010eb2</u> <u>a07cd6cdd5aeffe5178c6f</u>	- 0.0046028224188412 72 MATIC  0.00 USD	✓
17	2024-01-08 04:17:12	<u>0x08aa23d4107e403793bf</u> <u>4bc0889b23947022ac8ac9</u> <u>79eeca760876d8c0c09afa</u>	- 19.0000000000000000 000 MATIC  14.67 USD	✓
18	2024-01-08 04:17:12	<u>0x08aa23d4107e403793bf</u> <u>4bc0889b23947022ac8ac9</u> <u>79eeca760876d8c0c09afa</u>	- 0.0812526153600000 02 MATIC  0.06 USD	✓
19	2024-01-08 04:17:12	<u>0x08aa23d4107e403793bf</u> <u>4bc0889b23947022ac8ac9</u> <u>79eeca760876d8c0c09afa</u>	- 0.0439346740469620 18 MATIC  0.03 USD	✓
20	2024-01-08 03:51:54	<u>0xcf38c5f6fbefb0a7586</u> <u>fa34327da1c66d0f20828b</u> <u>e5dbf1b9fae7479c93b1e0</u>	+ 10.0000000000000000 000 MATIC  7.72 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-05 00:16:21	<u>0x1a67564bb97528275bf6</u> <u>826de75a005f89fc0214e3</u> <u>1454cf4e992490b2709c34</u>	- 5.0000000000000000 00 MATIC  4.39 USD	✓
22	2024-01-05 00:16:21	<u>0x1a67564bb97528275bf6</u> <u>826de75a005f89fc0214e3</u> <u>1454cf4e992490b2709c34</u>	- 0.0020700606638120 73 MATIC  0.00 USD	✓
23	2024-01-05 00:16:21	<u>0x1a67564bb97528275bf6</u> <u>826de75a005f89fc0214e3</u> <u>1454cf4e992490b2709c34</u>	- 0.0003317947217923 60 MATIC  0.00 USD	✓
24	2023-12-28 14:12:39	<u>0x10883340666841c7ae47</u> <u>74731dc732c296d09847b7</u> <u>76d3ff3275c9da4e90836d</u>	- 10.0000000000000000 000 MATIC  10.11 USD	✓
25	2023-12-28 14:12:39	<u>0x10883340666841c7ae47</u> <u>74731dc732c296d09847b7</u> <u>76d3ff3275c9da4e90836d</u>	- 0.0097709700000000 00 MATIC  0.00 USD	✓
26	2023-12-28 14:12:39	<u>0x10883340666841c7ae47</u> <u>74731dc732c296d09847b7</u> <u>76d3ff3275c9da4e90836d</u>	- 0.1514651090711432 72 MATIC  0.15 USD	✓
27	2023-12-28 14:11:39	<u>0x7f87fb5c13ad70e22519</u> <u>52596bbdb5305b999f2133</u> <u>70b4bc950c3243a22948ff</u>	+ 10.0000000000000000 000 MATIC  10.11 USD	✓
28	2023-12-27 01:08:19	<u>0x47c2c646833258814a87</u> <u>af3a006d5f2e9d67437fac</u> <u>4b434612248dd21affd7c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-27 01:08:19	<u>0x47c2c646833258814a87</u> <u>af3a006d5f2e9d67437fac</u> <u>4b434612248dd21affd7c4</u>	- 0.0083788800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 01:08:19	<u>0x47c2c646833258814a87af3a006d5f2e9d67437fac4b434612248dd21affd7c4</u>	- 0.0222300798219735 03 MATIC  0.02 USD	✓
31	2023-12-24 01:41:21	<u>0x2f09260d6849a32e0655fc882b683afc9d90537f5ddbc9c4b44b143686abb7fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-24 01:41:21	<u>0x2f09260d6849a32e0655fc882b683afc9d90537f5ddbc9c4b44b143686abb7fc</u>	- 0.0077403263052692 16 MATIC  0.00 USD	✓
33	2023-12-24 01:41:21	<u>0x2f09260d6849a32e0655fc882b683afc9d90537f5ddbc9c4b44b143686abb7fc</u>	- 0.0079166533747269 12 MATIC  0.00 USD	✓
34	2023-12-24 01:40:49	<u>0xf698eb90cf7202b69d92e9eeb7a884514c8f8e291edca1298a41a605979f6825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-24 01:40:49	<u>0xf698eb90cf7202b69d92e9eeb7a884514c8f8e291edca1298a41a605979f6825</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
36	2023-12-24 01:40:49	<u>0xf698eb90cf7202b69d92e9eeb7a884514c8f8e291edca1298a41a605979f6825</u>	- 0.0022101300394314 72 MATIC  0.00 USD	✓
37	2023-12-24 00:14:04	<u>0x828caebf5fedf39d70d6274ea62a64f137b924f7d38f2ca5e5d837c74a56a6ce</u>	- 3.0000000000000000 00 MATIC  2.53 USD	✓
38	2023-12-24 00:14:04	<u>0x828caebf5fedf39d70d6274ea62a64f137b924f7d38f2ca5e5d837c74a56a6ce</u>	- 0.0051502800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-24 00:14:04	<u>0x828caebf5fedf39d70d6</u> <u>274ea62a64f137b924f7d3</u> <u>8f2ca5e5d837c74a56a6ce</u>	- 0.0110793727522555 67 MATIC  0.00 USD	✓
40	2023-12-24 00:06:46	<u>0x6efa31b384e94bfbf6c1</u> <u>1d7fb35eb9021006af81f3</u> <u>f962ea4c5618471f98781e</u>	- 5.0000000000000000 00 MATIC  4.23 USD	✓
41	2023-12-24 00:06:46	<u>0x6efa31b384e94bfbf6c1</u> <u>1d7fb35eb9021006af81f3</u> <u>f962ea4c5618471f98781e</u>	- 0.0245627999999999 99 MATIC  0.02 USD	✓
42	2023-12-24 00:06:46	<u>0x6efa31b384e94bfbf6c1</u> <u>1d7fb35eb9021006af81f3</u> <u>f962ea4c5618471f98781e</u>	- 0.0428402777035048 82 MATIC  0.03 USD	✓
43	2023-12-19 00:56:15	<u>0x03d1a8769a47ab22c50b</u> <u>cad49625b72319b7bc3d54</u> <u>7f1a68e3b2e6a66f746c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-19 00:56:15	<u>0x03d1a8769a47ab22c50b</u> <u>cad49625b72319b7bc3d54</u> <u>7f1a68e3b2e6a66f746c80</u>	- 0.0049601700000000 00 MATIC  0.00 USD	✓
45	2023-12-19 00:56:15	<u>0x03d1a8769a47ab22c50b</u> <u>cad49625b72319b7bc3d54</u> <u>7f1a68e3b2e6a66f746c80</u>	- 0.0041129954790383 25 MATIC  0.00 USD	✓
46	2023-12-19 00:53:05	<u>0x34f5a7df1a1065b4d1c9</u> <u>bf9f41693b94f3e1bd41b5</u> <u>ff26255565850df41c33ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-19 00:53:05	<u>0x34f5a7df1a1065b4d1c9</u> <u>bf9f41693b94f3e1bd41b5</u> <u>ff26255565850df41c33ec</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 00:53:05	<u>0x34f5a7df1a1065b4d1c9 bf9f41693b94f3e1bd41b5 ff26255565850df41c33ec</u>	- 0.0014016913894760 00 MATIC  0.00 USD	✓
49	2023-12-19 00:48:02	<u>0x6ee2c88dd66d7604298e 4d4f84c04c6e3dfeef2189 a48f289784897330b80c2e</u>	+ 12.585944409999999 749 MATIC  10.34 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:41:21	<u>0x2f09260d6849a32e0655 fc882b683afc9d90537f5d dbc9c4b44b143686abb7fc</u>	+ 11.688255970650496 707 MATIC  10.05 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:35	<u>0x629669b4fe7a12da1658 0ab20d83b04e90e0a70496 e67e014dc8abcbbcd971f4</u>	+ 3 aim reward	✓
2	2024-09-09 20:59:13	<u>0x58b58a2ce424f2e288df bbe8b6654c018f8e0fa4fd 3c71fc22da9a8d85cd689a</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-07-04 11:57:17	<u>0xb2aa45d72b86538920fd 0fe4289fdb065bbb1beb42 7e65ed7240f82d92b18ecb</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-06-27 23:43:55	<u>0x972fcdca599e960b761a 4cf62d2ba2da146f8c3df6 4fa9b4f1a6dcc90793f367</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 12:57:08	<u>0xa95394fe2f0934550070</u> <u>28df1e9033ddee4644742b</u> <u>9d00594c1dca5cd8df5667</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-04 21:34:35	<u>0xe6b473fb34cec8f54d05</u> <u>6e8507f3f81f64fde1e45a</u> <u>f8ed45b043f3bc0291bff3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-05-28 18:56:34	<u>0x30ea8d166128a2a2040a</u> <u>8ec96b01c018ac4303eb08</u> <u>7acf585862775726b3974d</u>	+ 5,000 laim reward	✓
8	2024-05-18 06:48:33	<u>0x52ca93d10adceb75d243</u> <u>bde7ea3ea0004589480b00</u> <u>241ab2e9a2e6c72a787891</u>	+ 3,000 IM	✓
9	2024-04-18 11:18:12	<u>0x6c3556901df7c793b3a1</u> <u>e5aaad83e4884d96a26a66</u> <u>2e04e7137a57eeb1c3ade0</u>	+ 5,000 wards	✓
10	2024-04-06 18:42:11	<u>0xdbaf5ad2ed9af1a74279</u> <u>de58e9c6b1dc5ce4198704</u> <u>a94aa2fc236fec45657873</u>	+ 100.000000 WGC	✓
11	2024-03-30 22:35:00	<u>0x1b5c5c7499bd2518615b</u> <u>d5d3442d4c2f6db018acfd</u> <u>430cbf39085063c3f0a75c</u>	+ 500.000000 WGC	✓
12	2024-03-28 23:04:53	<u>0x266a66e92f2daf0ee1a9</u> <u>cd6cd14d7bfbec3eab2349</u> <u>fc82cba0d95460bdd39fe7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-28 18:15:28	<u>0xad84534062f06bd99047</u> <u>5063dece9e3a3152a84eec</u> <u>cba21536a0bc103fa52dd2</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 18:15:04	<u>0xf2b4eba9cf73c9b279ca</u> <u>12f965c1c48e17f34063db</u> <u>1e2eedc7a18a0fe0fd36f4</u>	+ 3,200 Program	✓
15	2024-03-16 21:25:48	<u>0xd5a3a11b239b331b441a</u> <u>b08a492b34f5a624e6aad0</u> <u>5ce89096e117057d2b6401</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-02-27 22:23:34	<u>0x2377541fa614edb09d8a</u> <u>b68bbcabc76725c6f78cb3</u> <u>f76f579312486077459eaa</u>	+ 5,000 0 STN	✓
17	2024-02-27 20:35:19	<u>0x5a6f46f7c9330751f066</u> <u>27f7fc19672ba64527ba03</u> <u>2699cbf54b589e2d67dd9f</u>	+ 3,000 m rewards!	✓
18	2024-02-27 10:15:22	<u>0x604ae4d5599eb8b524b4</u> <u>d5a1be46787abed6a6ec45</u> <u>73531ac958c410d89c07f4</u>	+ 5,000 0 STN	✓
19	2024-02-10 01:38:10	<u>0xcf7ead28dc47bdd6e501</u> <u>ece88d375afc127181ed96</u> <u>9b0c584f0aded3813c1941</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
20	2024-02-08 10:20:02	<u>0x2d4223de514132e45757</u> <u>e8692785ef93015c1a7adc</u> <u>d32c7f4a57f0a135496088</u>	+ 528.59000000000003 1832 PIG	✓
21	2024-02-03 00:22:39	<u>0xfdce0d6137268f6900c8</u> <u>baff6d4767543441575f28</u> <u>7a4d76d9163b04b9b5f0be</u>	+ 2.0000000000000000 00)	✓
22	2024-02-02 21:08:52	<u>0x5dddc6a0e57f38dfaa8a</u> <u>2b7a3383ddc8dea4456a11</u> <u>03d80057d1a6f905da7ceb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓


#	Date & time	Transaction Id	Amount	
23	2024-01-17 02:25:44	<u>0x728ab24f215e995d0cdf7fd8d2356dd5f0d60e1d0889eb479bf75d3939c86bbe</u>	+ 3 rn.xyz	✓
24	2024-01-09 00:18:12	<u>0x66b1c2eed8e2f443c74d43d7d458dbd3f1dfd8769bbbc5e6f3744e63d4583a04</u>	+ 1,000 aim reward	✓
25	2024-01-08 10:58:05	<u>0x0d849c732a87b71ed65812143839f10a1e8d79f42320a4c874d614e0f15e498e</u>	+ 15.345765 USDC	✓
26	2024-01-08 04:17:12	<u>0x08aa23d4107e403793bf4bc0889b23947022ac8ac979eece760876d8c0c09afa</u>	+ 14.406231 USDC	✓
27	2023-12-29 08:59:23	<u>0xd48573e74741d9868e6dc9776020b0118892e3cd55734d3e96a77e813087eab1</u>	+ 65.0000000000000000000000 TONCrypto.io	✓
28	2023-12-28 14:12:39	<u>0x10883340666841c7ae4774731dc732c296d09847b776d3ff3275c9da4e90836d</u>	+ 10.150294 USDC	✓
29	2023-12-27 01:08:19	<u>0x47c2c646833258814a87af3a006d5f2e9d67437fac4b434612248dd21affd7c4</u>	+ 0.0010000000000000000000 WAVAX	✓
30	2023-12-24 01:41:21	<u>0x2f09260d6849a32e0655fc882b683afc9d90537f5ddbc9c4b44b143686abb7fc</u>	- 9.970440 USDC  9.97 USD	✓
31	2023-12-24 01:40:33	<u>0x13346246ec2e80d272fcd43467258af74f39e4d6b3e5db313fec35e325fab237</u>	+ 9.973337 USDC  9.97 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 00:14:04	<u>0x828caebf5fedf39d70d6</u> <u>274ea62a64f137b924f7d3</u> <u>8f2ca5e5d837c74a56a6ce</u>	+ 2.538741 USDT  2.53 USD	✓
33	2023-12-24 00:06:46	<u>0x6efa31b384e94bfbf6c1</u> <u>1d7fb35eb9021006af81f3</u> <u>f962ea4c5618471f98781e</u>	+ 4.249479 USDT  4.25 USD	✓
34	2023-12-19 01:13:39	<u>0xbae16e11dfcb151f8b22</u> <u>7a1ed0b47611dcc435f56c</u> <u>e8564f81361fde8f89acca</u>	+ 2.5000000000000000 00 .com	✓
35	2023-12-19 00:56:15	<u>0x03d1a8769a47ab22c50b</u> <u>cad49625b72319b7bc3d54</u> <u>7f1a68e3b2e6a66f746c80</u>	- 50.510121 USDT  50.48 USD	✓
36	2023-12-19 00:24:55	<u>0xf89032c2d532efd3c32e</u> <u>dabedab85476a08e811f06</u> <u>0e82e1da5974532ff8ea91</u>	+ 50.510121 USDT  50.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:37:00	<u>0xf6a1d7e081ab1f3b3fb7</u> <u>65b8577b411cf0a2315fff</u> <u>11a549ac971dbbf1c2dcc2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:52:12	<u>0x225278e84162437faee9</u> <u>94881bbe822cd76043efc7</u> <u>19e1ccc339786d1457db4a</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 09:56:37	<u>0xc95842a39953d889ab3f</u> <u>fe05184856cc042d67f404</u> <u>970651cc5ecbec64ba8e7a</u>	+ 1 rg	✓
3	2024-07-04 11:58:01	<u>0xb0cef6fc1c53c6ecf1d6</u> <u>0e86447511abfc841ec369</u> <u>23dca5a71cc1c0357ef76f</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓
4	2024-07-04 11:57:37	<u>0xb41cecf32d509b6a30f1</u> <u>2576825249be07550d2470</u> <u>8d121b9371a6225174c066</u>	+ 1 Airdrop at 10bnb.org \checkmark	✓
5	2024-06-05 18:47:29	<u>0xda5a7b17996178650957</u> <u>0799e19638090096f1d09a</u> <u>5ac298a69b5e895a5138c6</u>	+ 1 op.org	✓
6	2024-05-29 04:45:22	<u>0x85be2ef7d2ab17ab1258</u> <u>3fa180c5a4ce4d20710017</u> <u>c72e5cec391223e0c5947d</u>	+ 1 crone	✓
7	2024-05-18 06:49:15	<u>0x75a82f40cd71debdedf1</u> <u>fc4b6c0bebb1d2eb14b84a</u> <u>62acfbf754ec16c89739b9</u>	+ 1 -airdrop.net	✓
8	2024-05-06 02:36:05	<u>0x034461763de9cd475874</u> <u>989c48eabae99e7ece5fc8</u> <u>20ed34388982c27e793320</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-21 19:59:46	<u>0xc5dd8e3a52e4c3e30c0e</u> <u>4d127d1eed92b5911c48cd</u> <u>7b575866ab3dc4a8ffff59</u>	+ 1 NFT	✓
10	2024-04-17 19:03:43	<u>0x5b9f4e6f004e7cf3e3d9</u> <u>54fc5cab7d91bf58ec78b0</u> <u>b0e87ab0ca9ff36200fa48</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 04:32:19	<u>0x3b4f14c865293b11989c f4d151c74d714db776fabe 54f9b7226ac662d64f8240</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 04:31:57	<u>0xd138f821319935a92f70 e1e8da1a5f927996f6911a 80c30773237eb3e610f8ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-27 07:45:16	<u>0x1aeceda2617272461aff 9c56cbd05b23be46ab9264 4902e9ac7d873f06d7acbc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 07:04:41	<u>0xff7c903f8ea619d1e1ae 3594733fcbc54384b88131 c7e30a2b7e7d085c06bdd7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-23 17:43:33	<u>0xc38c039bbccf58068995 143edbb12bd533f8c9b311 3ceaa453c7f9856aaa9789</u>	+ 1 etherevent.co	✓
16	2024-02-20 18:28:25	<u>0xdb1b9393b80a76a2d831 22e95405212c3836f6407b 035e383acc7db936fe2469</u>	+ 1 etherevent.co	✓
17	2024-02-19 08:09:49	<u>0xc5d48f5809b0476887a3 73a2be9da038398f904506 d1f71207c9cd44c217f5aa</u>	+ 1 NFT	✓
18	2024-02-18 04:22:01	<u>0xc6457b2e3b5b52c876d0 04a87625fd2b3513e2014f f6ea82be9e247398465bf2</u>	+ 1 NFT	✓
19	2024-02-09 23:10:25	<u>0x603b26dd5a788da9683b d0072aa9d256574502f603 09cd6c97fa8549191b0c8b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 03:58:49	<u>0x0d26023c10b81a10455a</u> <u>db041c88fa86bfafd4efbd</u> <u>5f7b8b1eaa958084843ae2</u>	+ 1 claimpp.com	✓
21	2024-02-05 10:18:03	<u>0x740782777e6b7fa30a8f</u> <u>9f41625650dd72799cc564</u> <u>f9b9f0d7339896b1d5c673</u>	+ 1 2000usdc.net	✓
22	2024-02-05 09:03:10	<u>0x7bd6994fa5f941196e52</u> <u>58ccc4e2c85501a7b210fb</u> <u>f5488eb7c180ea589bcdac</u>	+ 1 3000usdt.xyz	✓
23	2024-01-22 01:33:03	<u>0xccdea440195c9b35dec6</u> <u>11e1fbbcc0afc7f826669a</u> <u>c142592b7222f46ae28eae</u>	+ 1 ethevents.co	✓
24	2024-01-18 20:25:22	<u>0xfdb057a4dad9bbf49fb3</u> <u>9f367933e6c87b7a39307a</u> <u>513d86a0978d14dfad6c69</u>	+ 1 \$MANTA	✓
25	2024-01-18 14:19:52	<u>0xda1eb3a464291ba07a6e</u> <u>7962ffc0387b2a0a5d3cd5</u> <u>1f11f0e2827fa50a78416e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-13 19:29:38	<u>0xcdd6696bb02e0711ffc6</u> <u>e733a7ed50722e83dec33d</u> <u>e083827051dd5ebb60b898</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 17:35:22	<u>0x9f8bb3aa6dfd009643d6</u> <u>b0b56480f95f4deaa8b0ab</u> <u>acce003c171d8a86ad0327</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-08 06:03:03	<u>0x478d19b0894ff1cafaa3</u> <u>a94f914071ad9f6fec45fe</u> <u>3c3e9f54bd9d7ef7e91c6c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 05:50:07	<u>0xef025006973ecfc18ce1d27c039ccf60ca71695052f3914b20911c81dae94bcb</u>	+ 1 2000usdc.org	✓
30	2024-01-06 15:07:27	<u>0x7c5d9c54d1490a6c1ff4bf9e98ed7f1c81cd61795d6f358559e4f6e9b6e36dfb</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 06:49:04	<u>0x005c60ce80f3c80ef7fbc2a042b29e00912ec044d4e2b48527e610310f8ea79a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-01 19:42:48	<u>0x295f12643dd6ddb3671c41152ab6f5a557c54bf8104ab5cb20cd5a78f15afbf9</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-01 19:41:46	<u>0xf4649cb9b429cb656932488233dafa9b478ee8a8108f579a11f0b2f30c1a9b6</u>	+ 1 Reward at usdcmint.com	✓
34	2023-12-27 23:57:53	<u>0x9f3939ffe8d84ab2fcb91473cf621f580253b038b455a0193d58ce7fba3c642e</u>	+ 1 Positive Vibes	✓
35	2023-12-24 03:01:27	<u>0x3cedb645d7cdfd5ad4bfe32f305d118423fde73fdec745b7be1ffb7e35f29bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-24 01:37:41	<u>0x208e72fa6e5a1d40eb58f72c77f4d2534e4df2af3c02867fb16e31450405fbad</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 01:36:33	<u>0xe9da7d9650621551be538034ef0ebe89cdb84aec23de60a0e10b1f4cc7f87bc4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 10:32:39	<u>0xba6706244c1e6c9487156cb45f7e17036f2e9b84b624140400af60a79badd83a</u>	+ 1 s.xyz	✓
39	2023-12-17 08:39:43	<u>0x29278cd377a6e5b0dd6cf2158557599ba91b33c34aa854c8bda30213d3d4f8dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-15 23:04:50	<u>0xa85e17ef3a3c188a25541374ad23149cbfa074e4b1cbda0603ed7bdfdd3a866a</u>	+ 1 1000usdc.org	✓
41	2023-12-15 23:04:50	<u>0xb384af303915029ddd91ed9ad1ae6e55a495cc4f73bee503991e2d2f5a5e31dd</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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