


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8fc9e23e47d7a3e88c72f8d89df7694c87b7ef54

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Param	10,000 OINTS NOW
Coinmap AI	N/A CMAI
!ETHNA	N/A \$ ACCESS ON: ethena-ethens.com
! Kuroro.gg	N/A KURO [www.kuroro.gg]
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	N/A \$ ACCESS ON: eth-ethens.net
MATICSWAP	N/A ercel.app
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
USDT	N/A \$USDT > LOOT-USDT.COM < CLAIM
et	N/A et
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
com	N/A com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
rt]	N/A t]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
Airdrop at linkredeem.io	N/A NFT
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:19:09	<u>0x086b05246885a4802093</u> <u>10ab40c4024e1033f6fb2f</u> <u>990b005f620c9170f0a93c</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-07-23 18:51:17	<u>0xf070543379a83a983b1</u> <u>940730eb2b862d7be53eb8</u> <u>cb40272469c5236383cf21</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com >	✓
3	2024-07-18 04:45:35	<u>0xcb3c97e1eb06e5dd8745</u> <u>f15c7de565b3335c0971b3</u> <u>e74f2a9d83a250a85b599b</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 15:37:03	<u>0xf7b4b1cca57c0a1d0884 ab0c603420957bff4d1c3b 1ab9c4a3d9d47ce4feaff4</u>	+ 2,306.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-25 13:05:02	<u>0x1a7f207509887af02682 f700f2ec2a0559aad10f2e 1ed7a77e0bf13f6a919124</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
6	2024-06-19 19:45:01	<u>0x54785d67e498517a5b9d f8e35fdaa2b3a02addea13 4289cb9513cf51eb858dfa</u>	+ 9,860 TOKENS	✓
7	2024-06-11 05:33:38	<u>0x159975b690702eadd6d1 48ba7a50f1248fed1c50cf e90d5e5efdbd1b74afea91</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
8	2024-05-29 05:52:10	<u>0xee66a978f0bd63132b6a 4a00da040457d0b11ab868 1e0c362d09e1a6f9917806</u>	+ 1 CMAI	✓
9	2024-05-23 18:18:38	<u>0x2f948e186a5f1627afea 0dcc29c6291de59e3a8e73 1c6aa6fd8265d4f272ea6b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-22 13:47:16	<u>0xf3229491864f49e84709 3e600bbc8fa589f2f7a0b1 fb55450a697c4e2cdd0720</u>	+ 1 DVP	✓
11	2024-05-17 22:58:41	<u>0xdf08f64a2216370cff32 a75e067bf46a70bef2ed1e 758dd6616cf019441d73d2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-14 15:38:20	<u>0x217797f3786455aa4aed d12f8450aa0c8cf36a9609 41e2827452dd7302caed5a</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 23:32:43	<u>0x1e02e09211126c3674d6</u> <u>3376698b2fdc4d10dba1ef</u> <u>70bfe7aa2229d46e18a23c</u>	+ 1.0000000000000000 00 z	✓
14	2024-05-11 07:01:12	<u>0x5d00065ecbaede4654e6</u> <u>3cd3835c7a6763e38b9010</u> <u>afc2050b0f29f4ce9211d3</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-10 04:37:56	<u>0x0ce99aa8843fbff93455</u> <u>78618b5c0cb85166e5ca97</u> <u>dc09293f5e8133de189f92</u>	+ 5,000 WARDS	✓
16	2024-05-08 13:02:15	<u>0x060d3c93d71beeb80bd9</u> <u>b814748a31fc0a3ac740b5</u> <u>cefd5250d7a5bdba1dc617</u>	+ 3,800.028420999999 980268 one	✓
17	2024-05-08 12:57:07	<u>0xc39dd301f221d27f51b6</u> <u>c6590de67406dd2897b76b</u> <u>743c288fcd79fe5105626a</u>	+ 10 ward.	✓
18	2024-05-07 11:26:49	<u>0x76278f58631f1df25b56</u> <u>3840ed9a2d4ffb81717a88</u> <u>e3ab960ceda5851520b467</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-05-03 18:15:02	<u>0x50bdaca5aca2be240b6a</u> <u>48de9f22198381ab802465</u> <u>251af82d9fb94d1754ed6c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-05-02 19:06:57	<u>0x8f17e249be5d2f9e6d4e</u> <u>449ae04d8592d5fe665bea</u> <u>eb7c1ea3a0ee54d1a08864</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
21	2024-05-01 14:53:36	<u>0x2f83c2bd73543ead5013</u> <u>5350c67083c6e8267dd295</u> <u>fb8df377b166c9e38c89f0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 11:42:51	<u>0x30e21a9d115149c00ace75ef0fd8f3fcc8eb4bb77e439aa6f5f6efbe8cc4e441</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-04-29 09:21:38	<u>0x26d97173e18b82d9a3e331dd98990a2078cc80805d0fe34003a42bdc3988d1ad</u>	+ 5,000 ewards	✓
24	2024-04-27 07:12:37	<u>0xe8c71b2b77b864ab2cdd03aa1c4bb43b9f9304ff29364a5ce9397c015d7452b9</u>	+ 2,326.0000000000000000000000 ACX [via www.across.events]	✓
25	2024-04-24 22:48:30	<u>0xf4bed72c889243593f00d8d13d5be0dd859ea231660e61c08ed396dddc1cb00c</u>	+ 5 Visit steth.cc to swap Reward	✓
26	2024-04-19 16:44:58	<u>0x291d1d03e68d63dd86962c608beae8508a3d3d6b07e346be09cc7b88d9d3a030</u>	+ 5,000 wards	✓
27	2024-04-19 16:44:32	<u>0x21cfa3398172bcbb341961aad429177493236f7f4b8a2d7d1dfcddfcb969364</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-04-16 18:19:38	<u>0x77eeaead192770be4d7e2bead031e515f5f8ccb7ca37de4629087856e6c76417</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
29	2024-04-15 20:59:12	<u>0x942e24aeae31b844d9096587d49ffb269c1f201c208edb44a28b002c0a4decff</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
30	2024-04-15 20:56:10	<u>0x10e4394e95cc4485c81e0834a7da1fa7ebc09a1b3c8ba3d261c8a4a5e49a4bab</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-15 20:56:10	<u>0xc05ec714b0ae2040bc2bdf327438a81fc68f37614b353e4e4bd763d553f98ed7</u>	+ 150 OINTS NOW	✓
32	2024-04-09 00:38:19	<u>0xabfbcc550145c331baff369f95bb83adb03d37eb9f49f14a2d8bf2fa7f72b38c</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
33	2024-04-08 22:01:42	<u>0x2a426458b09180d19636fd0464538d6706200638ac6dd60bb7c0710156c4ece3</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
34	2024-03-30 03:45:09	<u>0xe0ca5d03c303dc441857f394506a93da5b68278b57353af0a9bd6cabb15c43b5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
35	2024-03-29 09:36:32	<u>0xea72192483cd1c722fb9832f3e91f6f91c6afd07c4a7777b827148239b23ed61</u>	+ 3,048,089.00000000 0000000000 KURO [www.kuroro.gg]	✓
36	2024-03-26 01:08:40	<u>0x76a8738bb26e6b53c0c513e3ed4f47759e9ec3789d9ddfddfae8eb0c1ac89c68</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
37	2024-03-25 20:12:53	<u>0xb266c24ce83edf792dd2f098e09e0c6c6b7e55b8dec7213f7dfa89690c2e48d1</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
38	2024-03-25 20:11:30	<u>0x38d89667b29bafb12d03e2025c8d9e6d4d4bc159d40db70398f69fc223cf55e2</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
39	2024-03-06 06:04:06	<u>0x8b92e1d05762082ddd86230fcaed28cc9a8aa99d0b01dff0d81e927f94aac30c</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 04:49:34	<u>0x75b0257727c0f4447a6535d5ae91a2390e4ea15b1d433e1c82889d2dd978ac0c</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
41	2024-03-06 04:49:14	<u>0x2475f2280899b7c4ce593effdcb59ceea5ed633295d8a242e03d9b7534596295</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
42	2024-02-18 22:11:12	<u>0xdf1192bcf640be8988550e3221211e05d48578edf83d228a285e9edf39723ea9</u>	+ 1 !	✓
43	2024-02-14 20:23:10	<u>0xf18250a25490bc28001c5965bb128cff1980cc56166b3a92a885f4589aff02ea</u>	+ 1 Visit telh.org to claim rewards!	✓
44	2024-02-11 23:25:15	<u>0x01dc3df03af833143b575075199f089d41e5f9156aa2069d6a97241a6475677c</u>	+ 1 !	✓
45	2024-02-11 19:24:18	<u>0x98206e5053bb90d3f7ff451db106de56ca672ed8157a32be030c199b668926d1</u>	+ 1 rds	✓
46	2024-02-11 19:24:08	<u>0x77c04f0fef056199eb8c25c13d24a1c704f5052576e46ddb60a3cb19ec56de4d</u>	+ 1 rds	✓
47	2024-02-11 00:40:58	<u>0xb8b62b8b69fedbdde6a306b1e65d5f41bd1a0b04e258f83dc442a703ecd9ea3d</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
48	2024-02-07 06:49:12	<u>0x36db03d2a94813790c925a7a44ebcee439e4237970b1b8420ec8a94e4cae9c41</u>	+ 46,860.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-03 00:24:51	<u>0x3ac42bdf3975f39760562ed0766c5b8af400fa84af56e823a6d319c8f009a9e3</u>	+ 2.0000000000000000 00)	✓
50	2024-02-02 21:12:34	<u>0x896de0ba2e65307f4bba91b11a33f03e0386a21b4f0944d64d15ffa6a484301a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
51	2023-12-19 08:18:04	<u>0x22e958a8f41d37f56243e5e6d3a269a9cb59509af387e29507c267c4178b06b5</u>	+ 460.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:31:06	<u>0x5a6eb2135cab585815fa8d17564a9588ef24134b54c0d624fa0d729d37b06e5d</u>	+ 1 šŸŽ•	✓
2	2024-09-07 20:19:44	<u>0x7ca2a3a385f6f5be294e283dc4cee43b8b86b68135d60234c6cdfb540c1c377a</u>	+ 1 31 ETH at eth73.com	✓
3	2024-06-29 20:37:18	<u>0x38e647766f6da258fdd46041bb3dbf1988c1dc2d8d43da892a0af3d188929809</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-06-29 16:49:55	<u>0xe6f0ef3b356bef73bf8e6c2324123c849703bc72751370d47c1cd77dd462fa00</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
5	2024-06-27 06:25:02	<u>0x25ce7be77276d232d8eb546c50eedf2dee45da1a36b32fb5ca1d1e18259865ce</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 19:31:01	<u>0x37a05fb4fbdde1cdf6eb</u> <u>37802e200b05ec39f5f97d</u> <u>3398165bbea54e1e1c3c0b</u>	+ 1 ?	✓
7	2024-06-19 19:30:49	<u>0x99fe75ccea5bae621c89</u> <u>36a94e835f0506ddbcb575</u> <u>c760428890ba86e43e5ce4</u>	+ 1 t]	✓
8	2024-06-13 21:57:43	<u>0x4649b826fd914b04f9a8</u> <u>3422e0c3b63d3e5d506545</u> <u>6d6346ca3706a80643e424</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-13 21:52:03	<u>0x3cc5ac3949a140823967</u> <u>8e4b7cc7aa8634b98e689d</u> <u>06f9f354c69f0f5ad09c47</u>	+ 1 az]	✓
10	2024-06-08 19:20:22	<u>0xd2c46bbd6c8c7b8c82d8</u> <u>50735055238d9d35ed1dc2</u> <u>b123eca26b0f59ebaf09f7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-05-23 18:18:38	<u>0xba17cda63396ed2c0985</u> <u>b7735a908c4e336f399cc7</u> <u>ff106257d3cdfcec2c3cc2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-11 23:35:33	<u>0xc19c0b1f7b08987f8501</u> <u>576f8aa6e163e9af493293</u> <u>1dd860a909a434b851c15a</u>	+ 1 -airdrop.org	✓
13	2024-05-11 23:34:53	<u>0xd2d405f2c6fc2ca2a90b</u> <u>6875907682f4fe424d6da3</u> <u>108b36b36ae8f85714a77f</u>	+ 1 -airdrop.org	✓
14	2024-05-11 23:33:03	<u>0x357305db741c4102f34f</u> <u>d2f548103ab629e4a70fdb</u> <u>24db2b9db6c3160e18d3d0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 07:00:20	<u>0x8f5d24af675dbfa28ac153e0c019fe5c30cd0440f9f4fdc28db9ef408dec2739</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 15:36:56	<u>0xe58aaf1a38442aae1956de3b7b1b94772e57258256270193a1617cd307c3c6c8</u>	+ 1 -airdrop.org	✓
17	2024-05-04 15:36:18	<u>0x6d01482b1a043ef855d6b1701a9a4abe9bf2c542a60da0a1953b66f595e5d7f7</u>	+ 1 -airdrop.org	✓
18	2024-05-04 15:35:40	<u>0x572f19981d269f297c452e72f86024b2f53597d293b969fc0fd1141a4dd7429b</u>	+ 1 -airdrop.org	✓
19	2024-05-04 15:35:02	<u>0x09431aec8fcc250c084e881f897ce10e61d811caaa12fe89b09cd37d83aa9aa8</u>	+ 1 -airdrop.org	✓
20	2024-05-04 14:08:13	<u>0x3676d2df6891416cfc98b6c0353510cf057c62d2a1fe543d626bbffbfbaebc169</u>	+ 1 -airdrop.org	✓
21	2024-05-04 04:21:17	<u>0xc959f4121744e631ff46c792d58af7086472dee54bd61c9a9d775352dcbbfa6f</u>	+ 1 -airdrop.org	✓
22	2024-05-04 03:47:26	<u>0xf2e64a92a42bd8216dfebfc46bd9a80ba6057881388cd1bc33aa05edf05d79f6</u>	+ 1 -airdrop.org	✓
23	2024-05-03 21:41:56	<u>0x87f5f5b91831bafbfd1d12b9c4d0165e1f3272b2f91c8e6d406c462d048f82d8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 18:15:04	<u>0xeadbd017486ae4b4e4e7</u> <u>f58f608b966a492b4e0d41</u> <u>8cdd60ba6ea50c854f917e</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-30 14:14:09	<u>0x1a62fb535e125872b04c</u> <u>027a7611ba1e810eeb1d99</u> <u>2acd359012aaad6d1c09ba</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-29 18:31:07	<u>0xdac89fb4f22e1a099777</u> <u>3f9f947a67fe660b9d1f7f</u> <u>d553d9ac6df54dba23b5c8</u>	+ 1 com	✓
27	2024-04-28 17:54:28	<u>0x95b61f44a09ae79d6971</u> <u>959886fc412996f8b4e94c</u> <u>518bf8e2ff72447e5049b8</u>	+ 1 com	✓
28	2024-04-28 17:54:28	<u>0x95b61f44a09ae79d6971</u> <u>959886fc412996f8b4e94c</u> <u>518bf8e2ff72447e5049b8</u>	+ 1 com	✓
29	2024-04-28 17:53:34	<u>0xa35c67717b440e03d2b9</u> <u>c02ff29c6feebdde16ccff</u> <u>bfec01656165f33c830a3e</u>	+ 1 com	✓
30	2024-04-28 17:52:36	<u>0x1718b1026cdab93d4493</u> <u>95bc1680e6eed804732949</u> <u>48578e93e2aa8e6da96acf</u>	+ 1 com	✓
31	2024-04-27 23:45:08	<u>0x1c778b9c6e15f1036ab8</u> <u>59355c9396004f2fa68c1e</u> <u>49a3a0a182cad0671ae796</u>	+ 1 com	✓
32	2024-04-26 20:07:10	<u>0xe55a803e562dda2405b1</u> <u>68d4613179971bbf9823a2</u> <u>181ade6001a574978bd629</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 23:23:43	<u>0x7da39f21314f0b50027841a09f6ecd92b326b22ce9b30bc5279b4359ae3b5e2e</u>	+ 1 et	✓
34	2024-04-24 23:22:29	<u>0x83916314f3872f08a9840c5f59e2204e4b4b18383af8458ab9f0bc94542ca33c</u>	+ 1 et	✓
35	2024-04-24 23:21:23	<u>0x82d5942ba3acb09c01a2ad27dd569a86d070e4f533179b58d29ea5f844528778</u>	+ 1 et	✓
36	2024-04-24 23:20:21	<u>0xa34c52a7224db593243091094ed00c3066f87c4c3b278ed7f09c63ccab6e0002</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-21 15:01:28	<u>0x1c6b5c75dab73c98b86cdf2965205558bdd0efecb238039953c66a31ef832b73</u>	+ 1 NFT	✓
38	2024-04-19 19:37:55	<u>0xf7694c29c10653e8e771b9ddecee16ea2fa95ccf728ab83509326e9f497cc630</u>	+ 1 Reward at [3eth.us]	✓
39	2024-04-14 17:11:47	<u>0xe13368dbf2df522eb42975b634710a4f6b417f4cf2902da059642fcbe8938fc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
40	2024-04-08 21:57:18	<u>0xa2c6d326c52653fcb837afc4ca45945bbd8c5eaa161ba514e468b9c9ff78c41f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
41	2024-03-28 19:51:08	<u>0x88f1cf634c18370931d3bdaf17abb2fbdc0b76514c2f2858bfad0bd022f4f1f8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-28 19:50:26	<u>0x68c7efecc359b51cf8ec4b75f8a4e4a9f546918fcc20e493bba438e7ccbb6c02</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-25 19:39:58	<u>0xfd54d3198e67b9a85a9378046ddfa1db73cab2195b8649fbf9416fb7dd8db304</u>	+ 1 Airdrop at [5000usdt.us]	✓
44	2024-03-25 19:38:40	<u>0x20e7f01cac4a07addce7687a5b9fa478cd19f59b2be086a27e1663ed964fea57</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-02-25 21:21:18	<u>0xff2e6453e49066c802a3b35243d668db2a7620d23eac92e865fb70d9cd1d7ebb</u>	+ 1 Reward at [2000usdc i%Enet]	✓
46	2024-02-25 19:44:08	<u>0x554d3e466446ba77e0e7134ba5285be59d192553b6af2f1650e80b3e0453d8f3</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
47	2024-02-06 21:25:15	<u>0x301671d246b4de0cd5846296444b09c2f3ea4b068d29d77d4fd2b1f5b657df6e</u>	+ 1 Airdrop at 5eth i%Enet	✓
48	2024-02-06 21:24:53	<u>0x54871bf7b651b2fd63eabcdcf32bfc3941e659542e57f394c34ba4b16df8502235</u>	+ 1 Reward at 2000usdc i%Enet	✓
49	2024-02-01 04:25:19	<u>0x72c431faee8c527ab8fb56d91b20465e677ad06cee41da391631dafdd62abb79</u>	+ 1 Claim 1000 USDC	✓
50	2024-01-19 21:49:29	<u>0xe2c88d2534821358785d506f9942cc9c70aa1189b6b766e14a39c66b00bfb481</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-19 21:10:08	<u>0xd11bdd527d5d91a27c4d5bedbb8eff8826b9a1fbb0a8f640199c4185e87f8858</u>	+ 1 1000usdc.top	✓
52	2024-01-19 21:09:46	<u>0x179320bf7c3af664ec6b16ab6820d5e03e2582ba195ad2ed3b7de500bd2984ce</u>	+ 1 3000usdt.cc	✓
53	2023-12-26 06:36:07	<u>0x28d5ead6420dca0fcdde295eeb46f2f775f75abd096d37bdbb72b7dc3056a79a</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-26 06:32:17	<u>0x29d96ac714e196de22b9a5e4dff457c72b28a0b6db923cdce7193b7ef7a80794</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-19 03:15:04	<u>0xf64ce08c15f53ba4b6cb b652c0098e2b620d945a39e377f940a19c612de30bab</u>	+ 1 Reward at dydx.win	✓
56	2023-12-19 03:15:02	<u>0x3b432da7769a9667c1a5ffe0661d97a0acc508c0401a06719e2a6aa27834e75e</u>	+ 1 s.xyz	✓
57	2023-12-19 03:14:48	<u>0xb609cc1d093ea30581f23a1e85a062a012181a67dd31ef0385498af3a92d29b0</u>	+ 1 Reward at tether.ec	✓
58	2023-12-18 22:22:02	<u>0x2ee6e728fa5c8d7e376af384195a1db9e9b290862e2cdc59c6d91a8008733df7</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-18 17:52:01	<u>0xbc61d81542ef86adea90f04c9c44ec9269e54967731cba44608281c550821a87</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-18 17:50:49	<u>0x4b83563c1e063c492d12</u> <u>ea3530e24e58f0b712f990</u> <u>f688c64b5d928b0844272a</u>	+ 1 1000usdc.org	✓
61	2023-12-09 18:38:51	<u>0xa08c53181f8e64bf63ef</u> <u>a240035848fbc38648771b</u> <u>33a0a88b64a53b7ab7e6d3</u>	+ 1 1000usdc.net	✓
62	2023-12-09 18:18:57	<u>0xcc8b94b6e2cc2b3b6bfa</u> <u>7997a61a29a4fd5a6420bb</u> <u>46153da789f863cdb82e33</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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