

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa209349bc461747103fd9e199a60d64fbe7c80e4</u>
TOTAL RECEIVED	4,832.253988877874689933 MATIC
	2,044.52 USD
TOTAL SEND	10.107331590999999449 MATIC
	4.27 USD

Token	Balance
MATIC	4,822.146657286874869897 MATIC
	2,040.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.194902882932673993 WETH
	519.22 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
Mini Pepe	0 \$mPEPE 0jL0•l0æ â-. mpepe.co
GONE	1,071,095.000000000000000000 GONE










Token	Balance
Acces Liquid-ether.com	27,227 rewards
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-· mpepe.co
\$MANTA AIRDROP	N/A \$MANTA
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Airdrop at linkredeem.io	N/A NFT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 22:08:23	<u>0x6b93028ab8d0b10b02ce</u> <u>5c4b29b8d85f5983172e32</u> <u>78d910178921dacac3c5d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-26 22:08:23	<u>0x6b93028ab8d0b10b02ce</u> <u>5c4b29b8d85f5983172e32</u> <u>78d910178921dacac3c5d9</u>	- 0.0092443784994143 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-12-26 22:08:23	<u>0x6b93028ab8d0b10b02ce</u> <u>5c4b29b8d85f5983172e32</u> <u>78d910178921dacac3c5d9</u>	- 0.0152827025005856 05 MATIC  0.01 USD	✓
4	2023-12-26 22:08:01	<u>0xfc39b793e1e6d6ada788</u> <u>5fb6cb8619ce497335575e</u> <u>6fe8e6245fa8ebdc64b4d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 22:08:01	<u>0xfc39b793e1e6d6ada788</u> <u>5fb6cb8619ce497335575e</u> <u>6fe8e6245fa8ebdc64b4d0</u>	- 0.0021873329804401 68 MATIC  0.00 USD	✓
6	2023-12-26 22:08:01	<u>0xfc39b793e1e6d6ada788</u> <u>5fb6cb8619ce497335575e</u> <u>6fe8e6245fa8ebdc64b4d0</u>	- 0.0038264250195598 32 MATIC  0.00 USD	✓
7	2023-12-25 10:11:11	<u>0x2c937f584472d0af55ea</u> <u>814f3758fb7f0dfffe04df1</u> <u>2f4d62272c71ed6b26210d</u>	+ 18.621215650033903 444 MATIC  15.93 USD	✓
8	2023-12-20 00:26:06	<u>0x8cdfce25d0e117e11904</u> <u>fa45bf715dfa87b9b7aead</u> <u>9eb64dc665fa7bd2386cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-20 00:26:06	<u>0x8cdfce25d0e117e11904</u> <u>fa45bf715dfa87b9b7aead</u> <u>9eb64dc665fa7bd2386cb0</u>	- 0.0148266102019388 76 MATIC  0.01 USD	✓
10	2023-12-20 00:26:06	<u>0x8cdfce25d0e117e11904</u> <u>fa45bf715dfa87b9b7aead</u> <u>9eb64dc665fa7bd2386cb0</u>	- 0.0086799277980611 25 MATIC  0.00 USD	✓
11	2023-12-20 00:25:42	<u>0xb17c75b0c451ab2c81a6</u> <u>0a40205fc66175e8ecc905</u> <u>7e057cd063dc76f5b22cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 00:25:42	<u>0xb17c75b0c451ab2c81a6</u> <u>0a40205fc66175e8ecc905</u> <u>7e057cd063dc76f5b22cd3</u>	- 0.0034908804884513 66 MATIC  0.00 USD	✓
13	2023-12-20 00:25:42	<u>0xb17c75b0c451ab2c81a6</u> <u>0a40205fc66175e8ecc905</u> <u>7e057cd063dc76f5b22cd3</u>	- 0.0014594745115486 34 MATIC  0.00 USD	✓
14	2023-12-19 23:59:20	<u>0xdc54ef001751033bcbd9</u> <u>8c3675c079f95df593d771</u> <u>eb93470eb0e59c61659bb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-19 23:59:20	<u>0xdc54ef001751033bcbd9</u> <u>8c3675c079f95df593d771</u> <u>eb93470eb0e59c61659bb1</u>	- 0.0003898677472736 97 MATIC  0.00 USD	✓
16	2023-12-19 23:59:20	<u>0xdc54ef001751033bcbd9</u> <u>8c3675c079f95df593d771</u> <u>eb93470eb0e59c61659bb1</u>	- 0.0179490682527263 04 MATIC  0.01 USD	✓
17	2023-12-19 23:57:08	<u>0x3cc097924378131a88b4</u> <u>a1f155ccdef4db89da3109</u> <u>f8836aed6c093de48c12db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-19 23:57:08	<u>0x3cc097924378131a88b4</u> <u>a1f155ccdef4db89da3109</u> <u>f8836aed6c093de48c12db</u>	- 0.0013632322829638 80 MATIC  0.00 USD	✓
19	2023-12-19 23:57:08	<u>0x3cc097924378131a88b4</u> <u>a1f155ccdef4db89da3109</u> <u>f8836aed6c093de48c12db</u>	- 0.0015494397170361 20 MATIC  0.00 USD	✓
20	2023-12-19 23:53:44	<u>0xacfe8ed9863ab018b312</u> <u>0fc3b0e8ede1a8c0aed6f4</u> <u>1550b7c537a1330325abe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 23:53:44	<u>0xacfe8ed9863ab018b312</u> <u>0fc3b0e8ede1a8c0aed6f4</u> <u>1550b7c537a1330325abe0</u>	- 0.0130067841422778 77 MATIC  0.01 USD	✓
22	2023-12-19 23:53:44	<u>0xacfe8ed9863ab018b312</u> <u>0fc3b0e8ede1a8c0aed6f4</u> <u>1550b7c537a1330325abe0</u>	- 0.0045396188577221 23 MATIC  0.00 USD	✓
23	2023-12-19 23:53:02	<u>0xb0fd7b50b5d0e8cf3530</u> <u>df5dd01c85734be558f824</u> <u>e2c5c725eba717de5edce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-19 23:53:02	<u>0xb0fd7b50b5d0e8cf3530</u> <u>df5dd01c85734be558f824</u> <u>e2c5c725eba717de5edce5</u>	- 0.0032169380507071 92 MATIC  0.00 USD	✓
25	2023-12-19 23:53:02	<u>0xb0fd7b50b5d0e8cf3530</u> <u>df5dd01c85734be558f824</u> <u>e2c5c725eba717de5edce5</u>	- 0.0011109099492928 08 MATIC  0.00 USD	✓
26	2023-12-14 20:29:09	<u>0x7830e3eed84ada624bd5</u> <u>d2ba8b38c604ea29598d73</u> <u>824ea700a30b53edc4aae4</u>	- 10.0000000000000000 000 MATIC  8.70 USD	✓
27	2023-12-14 20:29:09	<u>0x7830e3eed84ada624bd5</u> <u>d2ba8b38c604ea29598d73</u> <u>824ea700a30b53edc4aae4</u>	- 0.0007562162114220 00 MATIC  0.00 USD	✓
28	2023-12-14 20:29:09	<u>0x7830e3eed84ada624bd5</u> <u>d2ba8b38c604ea29598d73</u> <u>824ea700a30b53edc4aae4</u>	- 0.0044517837885780 00 MATIC  0.00 USD	✓
29	2023-12-09 11:53:32	<u>0x767f66ad8f848d2be7ba</u> <u>74e190750e04e3bdb107aa</u> <u>56dd3d1c29611b3726fff7</u>	+ 349.99760600000013 2553 MATIC  326.12 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 15:28:35	<u>0xcfc12f41bdec50604b17d2db963275bc704ca667ef4ecd1f061033f6edca4332</u>	+ 15.902265804852241 615 MATIC  13.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 22:08:23	<u>0x6b93028ab8d0b10b02ce5c4b29b8d85f5983172e3278d910178921dacac3c5d9</u>	+ 789.58514709769963 2468 MATIC  804.35 USD	✓
2	2023-12-20 00:26:06	<u>0x8cdfce25d0e117e11904fa45bf715dfa87b9b7aeada9eb64dc665fa7bd2386cb0</u>	+ 1,023.114454575071 931686 MATIC  787.79 USD	✓
3	2023-12-19 23:59:20	<u>0xdc54ef001751033bcbd98c3675c079f95df593d771eb93470eb0e59c61659bb1</u>	+ 1,306.348466553839 671178 MATIC  1,005.88 USD	✓
4	2023-12-19 23:53:44	<u>0xacfe8ed9863ab018b3120fc3b0e8ede1a8c0aed6f41550b7c537a1330325abe0</u>	+ 1,328.684833196377 439890 MATIC  1,023.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:48:31	<u>0xa442198cf7d8d058e0cac52093ad5fc4daead43874e4c31f91b099d09c82e397</u>	+ 3 d	✓
2	2024-09-28 01:24:09	<u>0xb5504002de8fe4156fada8eb2b8d475a7542e210fb25db67e6818be761902f86</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 22:28:54	<u>0x6ce1e5d8d59e24db0cb5056a37f202bf7e6cd61c9dbe1fdd3f87fb49f2a8e2cd</u>	+ 5.0000000000000000 00 MEGA	✓
4	2024-06-15 20:13:48	<u>0xc32f6d0f0b29432cb1f406537cb496a0ce9938cd15f12ea3022bc43b1b19817f</u>	+ 200.000000 WGC	✓
5	2024-05-07 20:00:34	<u>0xc3e9e84cf02053e58439db59932a6a56b219530058b72bdc185b0c274883d67e</u>	+ 0.0110019000000000 00 SMT	✓
6	2024-04-21 00:19:24	<u>0x036b064f194d6d94a0e34515de449848d93432dfeab38f332f6574726c229e26</u>	+ 1 T	✓
7	2024-03-28 23:10:51	<u>0x0b6eda95605c4449037ef69f56156bb099314feea32a9a2ff96f5d4d13c2e11f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-25 22:07:46	<u>0x2f461af6d3c1316f345d2ca20a6fdc72d3f47079a9f757d13acd8796d7cbdfbf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 19:22:05	<u>0x59aee0be036ee69f83f6f2b9d79e85d059a6d3264935f2b3c4a12f303f2b6910</u>	+ 500.000000 WGC	✓
10	2024-03-18 16:17:56	<u>0x5a5b7d22e459ac4c0219ff272ac11e78bf0b7c103069d43040923a6d2d5d5549</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
11	2024-03-14 21:41:06	<u>0xb19f8e4a4ecb6d48b556a9ffa598f0205aec9a7503c1f3d9f3518ba83a994c86</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 07:15:10	<u>0x500435a5775d1ce76d31f985a7fecfd69aa76f655a173c0950ba37b7d32414c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-10 19:24:52	<u>0x1a18eb28448954f78942db9f0269a71d61177d3f9fbcd91fa73a0c7c6d7816a2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-03-09 03:52:25	<u>0x3de757875524d300cc4e7b4428814a96c0b2acc757b0a47628a0e65c15f7b484</u>	+ 2.000000 wards	✓
15	2024-02-25 18:48:26	<u>0x5a6e2d0b644eecba4e8fce3d89b80628024d0808deba1931e0539747108ed1fa</u>	+ 500.000000 WGC	✓
16	2024-02-21 23:17:45	<u>0x5917c0967f3b4062cf61eb84046ad8e9a138ce3d4c8da2e5d125bfaece924818</u>	+ 247.000000 wards	✓
17	2024-02-15 20:16:49	<u>0xea61eef232da16b9255c3d47c3329f787e77cf403c34905b56961d123eb820a7</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
18	2024-02-10 03:45:54	<u>0x9346c84473aa7799faa0a552487bed8c2738a743afb15413d7b8a53c49c7fa2e</u>	+ 12,966.000000000000 0000000 Reaper	✓
19	2024-02-08 23:22:02	<u>0xdd53a34b2905810f6b7cf74e22602ea9071e8681a5b9ec4b9d19382ff3052a86</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
20	2024-02-08 08:59:04	<u>0x220bad5c6648f9c117ab26dea2e667aeb31510e8d56ee2675716d309187a8c76</u>	+ 73,766.000000000000 0000000 BORGER	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 21:00:09	<u>0x57d6ba600b6020d0c4e32c8feea700a938fcede6c6bb22869db1fc0b64597da</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
22	2024-02-05 02:28:46	<u>0x076433470625a36497962f9b58dcc6a8afb5f36995a5031dd7944036d0fe2c6f</u>	+ 5,000 \$USDT	✓
			ðjLÐ•lÐœâ--airUSDT.net	
23	2024-02-04 06:14:57	<u>0x1b2c49a606e9bd701e9ba6acc3c0354e8f2fbaae99d92db22eab4b9685622125</u>	+ 5,000 \$USDT	✓
			ðjLÐ•lÐœâ--airUSDT.net	
24	2024-02-03 00:22:49	<u>0x93a7e75ea9bbdc7bbe34cb75cb7511dc60bb5a6b5b2e5b5928e882ee3d3c49b0</u>	+ 2.0000000000000000000000000000000000)	✓
25	2024-02-02 21:09:00	<u>0x336b88138fdb48c7ac27cf72c652bd2b5e419ab4ffe1c42e61625771030cb5c8</u>	+ 2.100000000000000000000000000000000089	✓
			teth-voucher.site	
26	2024-02-02 14:31:59	<u>0x3c59e530ea871573bf6577b6dcdd16f62cfc64b549c37e967a7f843e7ad6178a</u>	+ 1,000 \$mPEPE	✓
			ðjLÐ•lÐœ â--mpepe.co	
27	2024-02-02 11:39:51	<u>0x3a59a8ebd9cc72206f43e2beccac3a822bfd37e91b55f8a2f40453e7567d2b1</u>	+ 1,000 \$mPEPE	✓
			ðjLÐ•lÐœ â--mpepe.co	
28	2024-02-02 03:02:44	<u>0x9e9f8603eb752865f6f0e512e326d3b313daf575dc7e25ac59a2c3e91704ec4a</u>	+ 1,000 \$mPEPE	✓
			ðjLÐ•lÐœ â--mpepe.co	
29	2024-02-02 01:19:05	<u>0xf4e4ba83e983453401c1afa5613e798cc394513cd551e85e0c0bed43627a3bff</u>	+ 1,000 \$mPEPE	✓
			ðjLÐ•lÐœ â--mpepe.co	

#	Date & time	Transaction Id	Amount	
30	2024-02-02 00:38:22	<u>0x094479410d7361d66d64 ac1d8e00c6c11650f2e96e cac76b1a150dcefcaf5fdb</u>	+ 6.90000000000000003 55 Dyl	✓
31	2024-02-01 08:40:26	<u>0xf5fef52f7fc812290bbc 29b6e80250e2d50a1d32a7 97606ca74cc8ea861ec398</u>	+ 1,264.985488906690 079602 MOON	✓
32	2024-01-20 09:44:36	<u>0x346064491ec2e4ecf77c 7533b923d7f888c3eefd83 34b7e91149540bed63de5b</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
33	2024-01-17 22:07:08	<u>0x9294a33ebd9758139703 c6062678747f98fa68e7e7 f65ed0ae5ea603481da919</u>	+ 150,000.000000000 \$CULO	✓
34	2024-01-17 04:20:25	<u>0x9a61271974753e3c4b20 de64cefc910b591495272c 2739fde604429c59cf64ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
35	2024-01-16 15:26:41	<u>0xee5e2c19d5eb702d3005 5bb3007c7559288b58f06e 1e634ff85346bdf60cb6c1</u>	+ 1 rewards	✓
36	2023-12-29 12:33:39	<u>0x82574a8a1b4fad584559 efb61878b0bd97328556c2 13b59f523be7071085737b</u>	+ 0.1949028829326739 93 WETH  460.64 USD	✓
37	2023-12-26 22:08:23	<u>0x6b93028ab8d0b10b02ce 5c4b29b8d85f5983172e32 78d910178921dacac3c5d9</u>	- 797.729848 USDC  797.95 USD	✓
38	2023-12-26 15:55:20	<u>0x5148815ef54b48183993 39de7a881fec6ae2ae5a0e 25782d9b63aac2466c7432</u>	+ 700.607882 USDC  700.58 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-24 22:26:40	<u>0xa2883fa1697e61f1f54f dc46dd28c00c7c4ac8621e 87a50c2b1930c932c39582</u>	+ 1,071,095.00000000 0000000000 GONE	✓
40	2023-12-24 22:24:04	<u>0x4d89700b1393b1ff1720 2565aa608b9635bcb92696 a985556bcf59c08f001b9b</u>	+ 97.121966 USDC  97.16 USD	✓
41	2023-12-24 22:23:42	<u>0x8a39921b6a9be86c680a b74f1eba64bbe417a90266 e31705279b261dd216e96a</u>	+ 12.549721975263420 148 LINK	✓
42	2023-12-24 22:23:20	<u>0xedc73329b70758004c46 c4ca087f48d4afb9230d6f 984ad2d592b15cd870140d</u>	+ 311.69104559744516 7914 GHST	✓
43	2023-12-20 09:32:47	<u>0xc65f9766a499ca54dab2 ce7f399653e80701582808 a39048a1d2e86a44ccf426</u>	+ 249.00000000000000 0000 TONCrypto.io	✓
44	2023-12-20 01:11:16	<u>0xc50b10ba9556b94891ca 147c6fba47732ab7b57ee4 0917b279791a96a55c869f</u>	+ 4,891.500000000000 000000 et	✓
45	2023-12-20 00:26:06	<u>0x8cdfce25d0e117e11904 fa45bf715dfa87b9b7aead 9eb64dc665fa7bd2386cb0</u>	- 227.65825980382433 6132 DIMO	✓
46	2023-12-20 00:26:06	<u>0x8cdfce25d0e117e11904 fa45bf715dfa87b9b7aead 9eb64dc665fa7bd2386cb0</u>	- 1,290.063472221671 418083 DIMO	✓
47	2023-12-19 23:59:20	<u>0xdc54ef001751033bcbd9 8c3675c079f95df593d771 eb93470eb0e59c61659bb1</u>	- 250.000000 USDT  249.92 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 23:59:20	<u>0xdc54ef001751033bcbd98c3675c079f95df593d771eb93470eb0e59c61659bb1</u>	- 750.000000 USDT 749.77 USD	✓
49	2023-12-19 23:53:44	<u>0xacfe8ed9863ab018b3120fc3b0e8ede1a8c0aed6f41550b7c537a1330325abe0</u>	- 4,230.82500000 GMT	✓
50	2023-12-19 09:09:23	<u>0x13f52dc780719efb6cb0147bc70e3cdf59a4873b91dde209fcc1624ca83ee2bf</u>	+ 1,000.000000 USDT 999.79 USD	✓
51	2023-12-17 07:48:28	<u>0x346c6beea1af305b9cb6d926601d7bbd75069e5b20ea72f7705953272f25a227</u>	+ 354.00000000000000 0000 TONCrypto.io	✓
52	2023-12-14 20:31:21	<u>0xc1856b88219bd65fb6f3342b3cd329ebf14d8a81c0343abeefc438669be176c3</u>	+ 1,517.721732025495 612106 DIMO	✓
53	2023-12-14 17:24:42	<u>0x0eccc2788d7697331fc0d9871f02a9432c42d78cea6a52db445b81db65ad28</u>	+ 1.0000000000000000 00 5000USDT	✓
54	2023-12-05 22:26:11	<u>0x333f7cd2a348e3fa61d3db04dc1a59adef0899ad1b84e21d3cf80abab9899cbf</u>	+ 4,230.82500000 GMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:29:28	<u>0x040e0ba18f19d4f9612cd0caefc417d26cdb6b30e8b65f3957c295cb4f46b8e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 00:12:41	<u>0x243a04c9424f23736715</u> <u>fbe6febc53beb24f59b1f9</u> <u>f2a475ce539eaed71250cb</u>	+ 1 NFT	✓
3	2024-03-19 22:27:40	<u>0xaf9b8a0553f3c47b17f4</u> <u>e45f364d1a7b1f8ad64094</u> <u>9de144aed71adf800cad03</u>	+ 1 Claim rewards on StakingETH.org	✓
4	2024-03-19 22:17:42	<u>0x1d90c4f934dafd68b931</u> <u>d76426ac09481bbd6e591e</u> <u>96dd0462bbb6572e1680f8</u>	+ 1 Claim rewards on LinkOracle.org	✓
5	2024-03-19 22:11:20	<u>0xbeca228ca134df79fa5c</u> <u>995f75f2863196b7d5e9bf</u> <u>68913f1c02aeeef07ebb85d</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-03-17 23:55:04	<u>0x88c438b1ec686d5a299d</u> <u>acc9a427f08d6422879d7d</u> <u>4531901ccecde7aa6c833d</u>	+ 1 https://lidostak.com	✓
7	2024-03-12 18:39:46	<u>0xc504f52038a3b3e0e187</u> <u>2ce46e7c02580df3fa9c1a</u> <u>8416a8338e4e06c60d140d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
9	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
10	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
12	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
13	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
14	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
15	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
16	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
17	2024-03-09 03:52:25	<u>0x412388cc6ab60c01b29c</u> <u>61e1d6fdda49288afc4bc3</u> <u>143b8cc564be30c00c8bf7</u>	+ 1 Airdrop	✓
18	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
19	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
21	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
22	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
23	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
24	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
25	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
26	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
27	2024-02-21 23:17:49	<u>0xd5f715f417b2fa2b91b5</u> <u>1a02125601bd35d1283dc4</u> <u>ae511b190185356a682299</u>	+ 1 Airdrop	✓
28	2024-02-08 06:25:42	<u>0x3090ebb0be095d21f8c8</u> <u>ee119b9eae1627707735f</u> <u>29b6678838a2bdd43bce0e</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 13:08:12	<u>0xa8159e045539bb1af0ca3db4493c9838e2d210e9220e638730728046ed5dfbbc</u>	+ 1 ethevents.co	✓
30	2024-01-20 00:01:43	<u>0xadd1cb2c11ca21d6c3d8f47e3677b3ad06455650d8c326cdd6225e7d87e22ebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-18 19:46:12	<u>0x9f3fc41274f1eb9aac56f948db11349ff9cd127ec17bccdb2ca438beb7f47cb</u>	+ 1 \$MANTA	✓
32	2024-01-16 16:14:59	<u>0x17e52582dd46b7c6558bc9813bcc8bb63683fe7e7f0c2761f205c86f634b0548</u>	+ 1 1000usdc.top	✓
33	2024-01-16 16:12:57	<u>0xebbbc2b8117538fa435c5846f4d78d39d6e37272304baabb3a3e53175f1b329a</u>	+ 1 3000usdt.cc	✓
34	2024-01-13 20:47:42	<u>0x6fa7fa0dff645d03378979eaa60b17332acb5817e5eabba7906319f0b938a535</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-09 19:13:59	<u>0x51a18241231d0668f8b41aa1900e6526118fff9499c477d59e9d3dd833e2b23c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-07 22:28:08	<u>0x3378cda2297f92a35e329e08d8de1ec4e85573e7db e2ce17da7daa04680eb01b</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-31 01:53:28	<u>0x9201a206d47484b9a87b15f88da9de28e90fedd3f9e3407a8ae2f8cb971a134a</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 18:50:12	<u>0x3680f6e8b8876c47d7655c51a2b5f2793dc2103b4a90565c825d15cede9b459f</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-23 16:02:40	<u>0x04b15aad3e15ec0cb4118e4b89ea50159fbe4545fe5bbe353fa582818781e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 23:53:12	<u>0xcceefe58fe2e00a992803377df5414d90d4c23d642aabe5ab9f2fdb50e035e6b</u>	+ 1 s.xyz	✓
41	2023-12-19 23:27:41	<u>0x9cab86a42a678ab9ad25ca8c39f37e2dd27b357fe558c39989878c3ccadb250b</u>	+ 1 s.xyz	✓
42	2023-12-19 17:54:05	<u>0x19a10c8485be788262ded093273f5f6092a29fa50c0e9fdd59bbf9f110518ad4</u>	+ 1 s.xyz	✓
43	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
44	2023-12-18 16:10:17	<u>0x00b533edb8757035e56af1544eda211d059701c43c39268d7f1d87bfe714a032</u>	+ 1 s.xyz	✓
45	2023-12-18 00:16:49	<u>0x2c179b106cbbafb706b4a585633077b33b258c951f966ec5fb4933f8dba123d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-17 14:29:58	<u>0x8f764a38b2f8b8c68889f4469f54f4a991122e7b391e3b4181cda3b9a87a5993</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-17 14:29:14	<u>0x97227faf698404a828f9 dd2d5817b62a58f7eae10a 6d8bb832bcaf0d1a643fdf</u>	+ 1 2000usdt.icu	✓
48	2023-12-15 22:26:26	<u>0xd5800c12bb69926e964e f700ba4668686f0b0a95f4 dfcbeacf23db48a5efb9b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-15 09:41:17	<u>0x622035e759a2ca7041ea f3b31b28257baa6693ac86 971bf28435eb040de21517</u>	+ 1 net	✓
50	2023-12-15 09:39:39	<u>0x6509e0d1bf9286bb0824 f3ac689138c4eb095c830d e1c8e97dca5e51f57cea59</u>	+ 1 net	✓
51	2023-12-14 19:08:08	<u>0x1cc9bc236cffd5dc84ab 20138015ade8344c18fb65 76073b9ff6633dcc8d15fa</u>	+ 1 net	✓
52	2023-12-13 17:32:22	<u>0x1161b308b1b5c062bca1 83cbf987ecb4f05cff95e3 9ebe1a5963882dc67904ce</u>	+ 1 org	✓
53	2023-12-13 08:12:36	<u>0xa10934ef958155a4f0eb b07c71cdc931b39d76aa1b 8190d0af247dd01c948f8f</u>	+ 1 org	✓
54	2023-12-12 12:59:40	<u>0x07b2c73446b65bde8f12 47a80daf84f8e8b2dc39b5 8643e911738868f1fc9dd6</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-11 12:44:21	<u>0xd4f12fd3e470e698b004 f82693e95aee05c1aae2b3 0e792dcc664bdd4b82ee6d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-06 09:48:29	<u>0xc167f0fcb9df21501052</u> <u>b74a8140e25cf032987662</u> <u>81138d5163e69e32143f99</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-05 03:44:12	<u>0xa1b67c038f30783af0d1</u> <u>8233e3d5d283e33cf1fec3</u> <u>b1f5e81e76c91cdea4c641</u>	+ 1 Reward at optimisum.re	✓
58	2023-12-03 21:57:12	<u>0x49d54dd76c43ae9dc20e</u> <u>0322ec7e5968498395f6e2</u> <u>f2c3ec9c9136128f531ccf</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-03 21:55:26	<u>0x5122b473e8d2ee826bfa</u> <u>19d62d5af19aade93e5589</u> <u>daa864a4b1b30791f6a8a1</u>	+ 1 https://use-usdt.x yz	✓
60	2023-12-03 21:55:16	<u>0x03d8461bf0704b774f82</u> <u>e6edd2c05dfc94fa7777db</u> <u>566f0425070354cd2e5f56</u>	+ 1 2000usdt.net	✓
61	2023-12-03 21:54:40	<u>0xc0639fe30292268a77a5</u> <u>78ace34e01b57c9b62cefb</u> <u>e1612172bcea753612fa8c</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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