

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae1391e71f553b83319b88610892086225114d08</u>
TOTAL RECEIVED	1.027963259999999934 MATIC
	0.37 USD
TOTAL SEND	0.865626983607662326 MATIC
	0.31 USD



Token	Balance
MATIC	0.162336276392337636 MATIC
	0.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Today'sCrypto	200.000000000000000000 TCG
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Risy DAO	100.000000000000000000 RISKY
Qappi Miner Beta NFT	1 QMBNFT
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:33:08	<u>0x5e6e138f6d05ad209ae0 abbc95349a32f7728dfd6d e8dfdf020f33332d0ce171</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2024-06-06 07:33:08	<u>0x5e6e138f6d05ad209ae0 abbc95349a32f7728dfd6d e8dfdf020f33332d0ce171</u>	- 0.0006299999998740 00 MATIC  0.00 USD	✓
3	2024-06-06 07:33:08	<u>0x5e6e138f6d05ad209ae0 abbc95349a32f7728dfd6d e8dfdf020f33332d0ce171</u>	- 0.00000000000018060 00 MATIC  0.00 USD	✓
4	2024-05-23 17:28:57	<u>0x2bc76d43f877a9b191b7 2ff7583caecc3979e3164d a55f906b014609e753a20f</u>	- 0.29999999999999999 89 MATIC  0.21 USD	✓
5	2024-05-23 17:28:57	<u>0x2bc76d43f877a9b191b7 2ff7583caecc3979e3164d a55f906b014609e753a20f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-05-23 17:28:57	<u>0x2bc76d43f877a9b191b7 2ff7583caecc3979e3164d a55f906b014609e753a20f</u>	- 0.0003059780259270 00 MATIC  0.00 USD	✓
7	2024-05-01 04:07:14	<u>0xc79513a9c5372d97caa4 86e41e562db397e052df6f adce507fda086ca29b29c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-01 04:07:14	<u>0xc79513a9c5372d97caa4 86e41e562db397e052df6f adce507fda086ca29b29c2</u>	- 0.003065400000000000 00 MATIC  0.00 USD	✓
9	2024-05-01 04:07:14	<u>0xc79513a9c5372d97caa4 86e41e562db397e052df6f adce507fda086ca29b29c2</u>	- 0.0007807068459613 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 01:57:31	<u>0xe1ccd43b6be7f3bc7729</u> <u>83a7b6f170c925d5499757</u> <u>b0cba438862f951a0c9554</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-01 01:57:31	<u>0xe1ccd43b6be7f3bc7729</u> <u>83a7b6f170c925d5499757</u> <u>b0cba438862f951a0c9554</u>	- 0.003065040000000000 00 MATIC  0.00 USD	✓
12	2024-05-01 01:57:31	<u>0xe1ccd43b6be7f3bc7729</u> <u>83a7b6f170c925d5499757</u> <u>b0cba438862f951a0c9554</u>	- 0.0004972362102417 60 MATIC  0.00 USD	✓
13	2024-04-30 03:56:46	<u>0x592c6d46d87b0ea26709</u> <u>cde827a08d4cc0a0e9a140</u> <u>a15feb9e61be2f35ad6e0f</u>	- 0.012699999999999999 99 MATIC  0.00 USD	✓
14	2024-04-30 03:56:46	<u>0x592c6d46d87b0ea26709</u> <u>cde827a08d4cc0a0e9a140</u> <u>a15feb9e61be2f35ad6e0f</u>	- 0.0005690029451285 04 MATIC  0.00 USD	✓
15	2024-04-30 03:56:46	<u>0x592c6d46d87b0ea26709</u> <u>cde827a08d4cc0a0e9a140</u> <u>a15feb9e61be2f35ad6e0f</u>	- 0.0004062497640496 32 MATIC  0.00 USD	✓
16	2024-04-03 17:09:26	<u>0x750f5101f65fe974b5ae</u> <u>746137d51f9149f8fdcce0</u> <u>09e5637bb8c09317ce9a55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 17:09:26	<u>0x750f5101f65fe974b5ae</u> <u>746137d51f9149f8fdcce0</u> <u>09e5637bb8c09317ce9a55</u>	- 0.0044689718886617 00 MATIC  0.00 USD	✓
18	2024-04-03 17:09:26	<u>0x750f5101f65fe974b5ae</u> <u>746137d51f9149f8fdcce0</u> <u>09e5637bb8c09317ce9a55</u>	- 0.0081782099720412 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-03 17:04:27	<u>0x3a5a2ed9a473f7b1181d</u> <u>ca3eea66be56ba84730bb6</u> <u>bacf7a1095f586a0d8e625</u>	+ 0.5348093400000000 22 MATIC  0.47 USD	✓
20	2024-03-28 01:12:41	<u>0xde7653c3ba2126262e40</u> <u>14c20d8c88811ac21e44fd</u> <u>143590efa7abac1768389c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-28 01:12:41	<u>0xde7653c3ba2126262e40</u> <u>14c20d8c88811ac21e44fd</u> <u>143590efa7abac1768389c</u>	- 0.0048865299728634 00 MATIC  0.00 USD	✓
22	2024-03-28 01:12:41	<u>0xde7653c3ba2126262e40</u> <u>14c20d8c88811ac21e44fd</u> <u>143590efa7abac1768389c</u>	- 0.0072897379811078 00 MATIC  0.00 USD	✓
23	2024-03-28 01:11:43	<u>0xfc1d233a58d918eec2f7</u> <u>f599340fb01e1dce467c32</u> <u>9d2d207b760efeb750a710</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓
24	2024-03-23 08:47:28	<u>0x18dec08bffe909e49e78</u> <u>368173011785ea43e08aea</u> <u>21691bb0fab29565e5cb8a</u>	- 0.2423749466492952 36 MATIC  0.23 USD	✓
25	2024-03-23 08:47:28	<u>0x18dec08bffe909e49e78</u> <u>368173011785ea43e08aea</u> <u>21691bb0fab29565e5cb8a</u>	- 0.0011722535670930 00 MATIC  0.00 USD	✓
26	2024-03-23 08:47:28	<u>0x18dec08bffe909e49e78</u> <u>368173011785ea43e08aea</u> <u>21691bb0fab29565e5cb8a</u>	- 0.0006484996002660 00 MATIC  0.00 USD	✓
27	2024-03-23 08:43:17	<u>0xda8a89563019ccb41ef9</u> <u>f87d791df29189c109a804</u> <u>2ae762fba6b834dc568d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 08:43:17	<u>0xda8a89563019ccb41ef9</u> <u>f87d791df29189c109a804</u> <u>2ae762fba6b834dc568d93</u>	- 0.0258238811757020 60 MATIC  0.02 USD	✓
29	2024-03-23 08:43:17	<u>0xda8a89563019ccb41ef9</u> <u>f87d791df29189c109a804</u> <u>2ae762fba6b834dc568d93</u>	- 0.0096414579242979 39 MATIC  0.00 USD	✓
30	2024-03-23 08:36:53	<u>0x059d3d99ab1bde064e16</u> <u>2c3996af15c15b9babbc73</u> <u>217e47db573e32436ee8cd</u>	+ 0.2500652199999999 77 MATIC  0.24 USD	✓
31	2024-03-17 23:53:54	<u>0xd01142ab5180f74457ca</u> <u>19c3c96f2ca1b5e5a5df48</u> <u>4763876458e4e4223d0817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-17 23:53:54	<u>0xd01142ab5180f74457ca</u> <u>19c3c96f2ca1b5e5a5df48</u> <u>4763876458e4e4223d0817</u>	- 0.0014011800000000 00 MATIC  0.00 USD	✓
33	2024-03-17 23:53:54	<u>0xd01142ab5180f74457ca</u> <u>19c3c96f2ca1b5e5a5df48</u> <u>4763876458e4e4223d0817</u>	- 0.0000000010833456 70 MATIC  0.00 USD	✓
34	2024-03-15 02:24:31	<u>0x108d43747cf14397f1a9</u> <u>f7c6b58ccae0449ae05695</u> <u>f5565dd5dea1011f98f849</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
35	2023-12-14 11:36:31	<u>0xe048ff5250e964353efc</u> <u>034428a505efb9276b39cc</u> <u>a8e5f5a3ad25ff363e8047</u>	- 0.1553391625904771 15 MATIC  0.13 USD	✓
36	2023-12-14 11:36:31	<u>0xe048ff5250e964353efc</u> <u>034428a505efb9276b39cc</u> <u>a8e5f5a3ad25ff363e8047</u>	- 0.0013962469414110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 11:36:31	<u>0xe048ff5250e964353efc</u> <u>034428a505efb9276b39cc</u> <u>a8e5f5a3ad25ff363e8047</u>	- 0.0051809416862280 00 MATIC  0.00 USD	✓
38	2023-12-14 11:34:53	<u>0x17d7bfcfaa24b201c3d6</u> <u>a8d9dda4c9c846855104bd</u> <u>3602935b785801eed497f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-14 11:34:53	<u>0x17d7bfcfaa24b201c3d6</u> <u>a8d9dda4c9c846855104bd</u> <u>3602935b785801eed497f1</u>	- 0.0017819648354251 70 MATIC  0.00 USD	✓
40	2023-12-14 11:34:53	<u>0x17d7bfcfaa24b201c3d6</u> <u>a8d9dda4c9c846855104bd</u> <u>3602935b785801eed497f1</u>	- 0.0122122352590758 30 MATIC  0.01 USD	✓
41	2023-12-14 11:18:13	<u>0xdb1afc9e2b161985cc4a</u> <u>5c5b8668204fd3b1d583da</u> <u>0fdca3d6e7063c4c39ff0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-14 11:18:13	<u>0xdb1afc9e2b161985cc4a</u> <u>5c5b8668204fd3b1d583da</u> <u>0fdca3d6e7063c4c39ff0f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
43	2023-12-14 11:18:13	<u>0xdb1afc9e2b161985cc4a</u> <u>5c5b8668204fd3b1d583da</u> <u>0fdca3d6e7063c4c39ff0f</u>	- 0.0097797886873828 81 MATIC  0.00 USD	✓
44	2023-12-14 11:16:27	<u>0xe865eedf297a69cd409d</u> <u>b2c72b62a9ee9ccd195bd6</u> <u>381f7574d689bd76de05b2</u>	+ 0.1870917000000000 00 MATIC  0.16 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:43:17	<u>0xda8a89563019ccb41ef9</u> <u>f87d791df29189c109a804</u> <u>2ae762fba6b834dc568d93</u>	+ 0.0009969999999999 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:42:33	<u>0xea48e95f54222476e0a2</u> <u>c1a51985ed08a43eab0f7d</u> <u>50542a893445f585fab74a</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-25 17:32:13	<u>0x6bbfb1b60d4922ff9e20</u> <u>7823e16cba6de0291e5626</u> <u>0fbd0af956b8cfdb4e3eff</u>	+ 714,707 OUR COINS	✓
3	2024-05-23 17:29:55	<u>0x6f0c9f4b84402528f5c5</u> <u>921fae3834aea880a63c18</u> <u>ff259aedf607969fe46a62</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 17:29:23	<u>0xc4fc3d75f9e9904f2077</u> <u>31827bdd088593dc087010</u> <u>8156af386d663a4cd8c25d</u>	+ 775 OUR TOKENS	✓
5	2024-05-23 17:29:05	<u>0x6b6cd688353a31bd2cc6</u> <u>8ad0b4a8993b12eec34964</u> <u>30d64fddc1682d560daa0c</u>	+ 1 r.com	✓
6	2024-05-19 16:42:44	<u>0xc9c1c0ce9f3a43c9c993</u> <u>dbce1e8163f70c7fef830b</u> <u>26f26ddfc4d0e625d9bd5a</u>	+ 85,600 Access	✓
7	2024-05-01 04:07:14	<u>0xc79513a9c5372d97caa4</u> <u>86e41e562db397e052df6f</u> <u>adce507fda086ca29b29c2</u>	- 18,450.0000000000 PoLyMoon	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 03:48:07	<u>0xb4c3f5b39dd30bda80b243aad3fb9323ac75c5dd7ba65cca915c170ae1c7adff</u>	+ 8,100.000001677 PoLyMoon	✓
9	2024-05-01 01:57:31	<u>0xe1ccd43b6be7f3bc772983a7b6f170c925d5499757b0cba438862f951a0c9554</u>	- 9,000.000000000 PoLyMoon	✓
10	2024-04-28 17:38:24	<u>0x1e1fc7ac1a1234e1c8b4b87310b9bff6cfa3b344e72ee2a1bb60b98c7a570edb</u>	+ 45,000.000000000 PoLyMoon	✓
11	2024-03-23 08:43:17	<u>0xda8a89563019ccb41ef9f87d791df29189c109a8042ae762fba6b834dc568d93</u>	- 27.000000000000000 000 BDragon	✓
12	2024-03-23 08:43:17	<u>0xda8a89563019ccb41ef9f87d791df29189c109a8042ae762fba6b834dc568d93</u>	- 8,973.0000000000000 000000 BDragon	✓
13	2024-03-22 12:15:44	<u>0xb9b4d42d03f467daa3444bb23f4df6361fccf28858cb74aa1a0c5b8c11ff9fe</u>	+ 200.000000000000000 0000 TCG	✓
14	2024-02-24 18:20:07	<u>0xb17b2053441da82d9f47daa0b8aa1bdec45e032ddc6bb94f8a3db83c35ee6b19</u>	+ 50,000,000.0000000 00000000000 BDragon	✓
15	2024-01-30 02:29:21	<u>0x2201ca1d79bf1c57728b22e44f44934adcd3516fcb46a2b00f64f198ee26c5d0</u>	+ 1 rewards	✓
16	2024-01-29 10:14:10	<u>0x1fb55fb3a80c2a1a7cc63ab9bdb5fb8f298c0e960e352b655cf0df65bfcf3db0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 11:51:44	<u>0xb754705a01af840eaccc98951e4b040159f538aa313c5a3c5d5a71f8fd93977b</u>	+ 1 rewards	✓
18	2023-12-14 11:34:53	<u>0x17d7bfcfaa24b201c3d6a8d9dda4c9c846855104bd3602935b785801eed497f1</u>	- 0.0000613483936906 65 WETH  0.14 USD	✓
19	2023-12-14 03:19:34	<u>0x4ede156b07d0a54a4bf5b14566a2b0500da55b427b69d7cd6638bbf173622d07</u>	+ 616.00000000000000 0000 .com	✓
20	2023-12-14 02:35:44	<u>0x951404d4e9dc53c81c721f5e490e1dc733982269e63db4705b9499f07eb07178</u>	+ 0.0000613483936906 65 WETH  0.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 17:56:12	<u>0x5808449efcf35f29dc29e4369a9b42d132428f476d0aa6cfeeae32a8dc219cf8</u>	+ 1 QMBNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:33:21	<u>0xb1b10b35e7453dfc8e4f13f61d6118158725fa7c2021d0b8ebd1e413136b9b92</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-25 17:33:05	<u>0xc22df296d0cb9e9e4d8f2acb34a501029ebf71574325691d879f27107fdd8fd8</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 17:32:23	<u>0xa6f355d3cc1ef53ff090e4adc5a70e5bc24a54301cac01a63404fe33cde6c922</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-23 17:29:43	<u>0x74db2f251210dbcf6d1d572f7d8455db7d6e27ba4c126570410c5bd54159a99d</u>	+ 1 -drop.org	✓
5	2024-05-23 17:29:43	<u>0x74db2f251210dbcf6d1d572f7d8455db7d6e27ba4c126570410c5bd54159a99d</u>	+ 1 -drop.org	✓
6	2024-05-23 17:29:43	<u>0x74db2f251210dbcf6d1d572f7d8455db7d6e27ba4c126570410c5bd54159a99d</u>	+ 1 -drop.org	✓
7	2024-05-23 17:29:27	<u>0x40b2ec06e6f13aa040fc6bfe9a856e84b164704da0224a857cf9ee41a9e97b98</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-19 16:44:50	<u>0xae270671f4c0e365e7f104086107dfddeda547f6d6e13da5bbf8ae99b17c8180</u>	+ 1 -airdrop.net	✓
9	2024-05-19 16:44:08	<u>0x5499b10d049085a231868e7f533f4f838e99af9e4ec59e125cfafab4b22d5636</u>	+ 1 -airdrop.net	✓
10	2024-05-19 16:43:22	<u>0x35f0a794e65f7214f5899ff3ad1739e05618d54ed73c442184cf3e461f4fb03d</u>	+ 1 -airdrop.net	✓
11	2024-04-28 17:42:18	<u>0xbe8f467a4fa438e336aa98073a5287c9cf23fe88696e08ea5cf345046cacd4f6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 17:41:28	<u>0x528daacedc434f440dbe</u> <u>13428cd11120c83a49618c</u> <u>a8710770925d3fb6e190d3</u>	+ 1 com	✓
13	2024-04-28 17:40:50	<u>0x686cad09be7c318772e5</u> <u>f1974b27cf30e5deacf6b7</u> <u>ef91ed41ff4fa895789b88</u>	+ 1 com	✓
14	2024-04-28 17:40:38	<u>0x5ba954b002fd343d1ffb</u> <u>a2a5b7736d3ca780c8b968</u> <u>5c485f617ddbf45b39218b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-15 10:41:36	<u>0xc91a5ad4c59c96d951e0</u> <u>8bb1a3f35130b38b323ed8</u> <u>78e6ef5cfac5f70c8a47b6</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-03 22:21:38	<u>0x012d26b88450d130d51d</u> <u>9f602a02f12035fab1d2ba</u> <u>2993177235b90c6410c36e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-30 23:23:23	<u>0x0199c66d9c55dab2bba3</u> <u>7395cf7f5a62298197dc43</u> <u>79c5f906f7d88d64beb7c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 23:23:19	<u>0xac2ef4fa4c5421c550fa</u> <u>90de52ac479ddd945749e1</u> <u>24147a876a71b9de693040</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-24 09:58:38	<u>0x9f8025fb77412bf91e7d</u> <u>dee3466c053d344334821c</u> <u>af83e3d80a1f7ec6fe92e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 09:58:24	<u>0xa9809d595468710c7e84</u> <u>39b712ee7a51f7fef0c4d8</u> <u>3062f079f146aba7208fe9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 08:15:36	<u>0x65c32e0376c125b9c8179c91c3b9cfed3c15d42128448efe0572c64ea582cc90</u>	+ 1 Airdrop at [3000usdt] i%[€info]	✓
22	2024-03-23 08:15:36	<u>0x086036c153f4c2a713913452dcdd79096e2d6295c97d882d3bf48722f64dc23e</u>	+ 1 Airdrop at [3eth] i%[€xyz]	✓
23	2024-03-16 21:40:05	<u>0x10783bfea4fde39b0dcf6fa0159b02cbff2d8193fcbabfb61333871441b9b2d5</u>	+ 1 Reward at [5000usdc] i%[€top]	✓
24	2024-03-15 21:43:07	<u>0x571fcd47f1ae4727636d3e89d4e8374704eb8e565693bdd6eb032a47050aaa70</u>	+ 1 Airdrop at [3eth] i%[€top]	✓
25	2024-02-25 17:27:55	<u>0xa04236c4614738213694a8fa512de784570ce2c17050f8a9a0ab971e00028efb</u>	+ 1 Reward at [2000usdc] i%[€net]	✓
26	2024-02-25 14:33:19	<u>0xf8037b0162c47c1aed6aa17807e924b8ab36135701fdda34fb6a358d44b67ee5</u>	+ 1 Airdrop at [5eth] i%[€cc]	✓
27	2024-02-06 06:47:00	<u>0x3e0bfd58e6973a400a9b65ed5f6922d4912527bf432bbeccb699287506bc5ad8</u>	+ 1 Airdrop at 5eth i%[€net]	✓
28	2024-02-06 06:45:52	<u>0xe9f72039ba74ce3494bc2547b3eb1c5c7e9bc83cf5e17a4f9d6418fdda6a3782</u>	+ 1 Reward at 2000usdc i%[€net]	✓
29	2024-02-05 11:28:21	<u>0x2984659da40730f3b4bb45972a4258301b76a466a4500e33f65e53042ae5e9aa</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 21:25:16	<u>0xd85fcc9236987ec0679864ded623127fef2ba23ddc6f08ab444ba0b72e243295</u>	+ 1 Reward at 2eth.org	✓
31	2024-02-03 19:43:22	<u>0x120e0bca9778878c9d62eb869b3d087e6f834bcacb a58a0a1084cf3a9cd31d94</u>	+ 1 2000usdc.net	✓
32	2024-02-03 18:09:45	<u>0x01c5ac3724e329742db64bdc690aefe788192e236d791df12c2f6ebe073bbab5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
33	2024-01-29 09:16:42	<u>0xd1f86fbb262e54ed66629d45f3a0a2afbc6801d590cc812e8ce95302b3e518a3</u>	+ 1 5eth.net	✓
34	2024-01-26 09:21:26	<u>0xdcfc88feeb6802d6d772937761f3f7867e6e3e0843ca60b2db6cdcae825feb34</u>	+ 1 2000usdc.org	✓
35	2024-01-26 09:13:16	<u>0x8ba712dc6da948cf2cae7882c335c410d6faec072551ae2ec307dc03a0832cb5</u>	+ 1 5000usdt.com	✓
36	2024-01-08 12:07:44	<u>0x3d3192791179962771c50c5800882e7ecafa71cf9563de626415bd587a3fd60c</u>	+ 1 3000usdt.net	✓
37	2024-01-08 11:54:40	<u>0x3d0924a947ceb6214409b44df003a6b100569f0a42aa6af6f32a28b6be00175d</u>	+ 1 2000usdc.org	✓
38	2023-12-14 23:53:54	<u>0x124609da9cdc10a60f3a155fd5ed8355f75d9d0ee40b0fb60eb7ac506faf53b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 11:19:37	<u>0xf3de2650081a3c596714</u> <u>5a213b53053d372fa3da6b</u> <u>161813183ae60580bdb861</u>	+ 1 net	✓
40	2023-12-14 03:10:02	<u>0xb60633139a3f85359079</u> <u>49960092e72edaf507f073</u> <u>9de1b9845ca531a0bcd629</u>	+ 1 org	✓
41	2023-12-09 20:09:31	<u>0x3c9c9a8d74fe41e105d3</u> <u>39e783177e8e764ff2af12</u> <u>c9cb563c85d2dbe91c7cc5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 10:48:43	<u>0x0d65cc41d78c9f6456a5</u> <u>f7500a0d785a3ebb35f5e4</u> <u>dadaa7fe40eceb3ad268a5</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 03:30:34	<u>0xb90fdee0dc0d967c658a</u> <u>d6dbd1032abc30edb50c95</u> <u>cc238fee6b291a4cc63bf3</u>	+ 1 2000usdt.net	✓
44	2023-12-04 03:30:04	<u>0xe722042b86007b6707b8</u> <u>b1879826e1a3a540c7fd3f</u> <u>3c07991199f6f431eefd11</u>	+ 1 1000usdc.org	✓
45	2023-12-03 22:40:50	<u>0xa5bada1a70a3c9164ada</u> <u>8589701fc907d29460cd52</u> <u>7473beb131aac05b073ff1</u>	+ 1 Reward at dydx.win	✓
46	2023-12-01 20:29:49	<u>0x407d43e9eca876a08f72</u> <u>e7c519b7e39d3452495a9a</u> <u>7e33aafe23d1884d7fd9cf</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 09:58:45	<u>0x57d5319f869572b15555</u> <u>3bee6c59a44c46cec9cd40</u> <u>d7dd28a188dc98ba7563c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 15:22:20	<u>0x201aabd4a520d8dd72f200cd46819e9c06c33b6ca9678fbddcd271104673af76</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 09:57:41	<u>0xc84d99acd5a9142cea085e90e579c30b60609c3f3ad526f2a70782e2bdfbe925</u>	+ 1 p1.org	✓
50	2023-11-09 09:56:55	<u>0x33a1dd523b75e2f99fb909ca6e09d76bf210e92930bae03e6414237cc29fea48</u>	+ 1 drop-usd.com	✓

* USD values displayed at the time of transaction

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