

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2af55d1d5e15dabaff3622b2a13fc0e599186e7</u>
TOTAL RECEIVED	8.500000000000000000 MATIC
	3.17 USD
TOTAL SEND	1.335701538415257517 MATIC
	0.49 USD

Token	Balance
MATIC	7.164298461584742483 MATIC
	2.67 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000999999991024 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 s
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USDT	10,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT.net









Token	Balance
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT 0;L0•L0œâ-•airUSDT.net
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
Reward at 5000usdc.xyz ǎŸŽ•	N/A Reward at [5000usdc i%œxyz]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
10K\$ at [taiko.lol] ǎŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 5000usdc.com ǎŸŽ•	N/A Reward at [5000usdc i%œcom]
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-03 15:55:20	<u>0xdca545239345798708a8</u> <u>1f65f5fa6395aaea840cde</u> <u>e06bb867a5bf5209808fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-03 15:55:20	<u>0xdca545239345798708a8</u> <u>1f65f5fa6395aaea840cde</u> <u>e06bb867a5bf5209808fce</u>	- 0.0247513200000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-02-03 15:55:20	<u>0xdca545239345798708a8</u> <u>1f65f5fa6395aeea840cde</u> <u>e06bb867a5bf5209808fce</u>	- 0.0775020351652620 09 MATIC  0.06 USD	✓
4	2024-02-03 15:54:46	<u>0x759e7c6773a2e6b1ae</u> <u>eb4b1999f2d26951b3486a</u> <u>dfa99a1e0dad7d0b52beca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 15:54:46	<u>0x759e7c6773a2e6b1ae</u> <u>eb4b1999f2d26951b3486a</u> <u>dfa99a1e0dad7d0b52beca</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2024-02-03 15:54:46	<u>0x759e7c6773a2e6b1ae</u> <u>eb4b1999f2d26951b3486a</u> <u>dfa99a1e0dad7d0b52beca</u>	- 0.0057328367140492 50 MATIC  0.00 USD	✓
7	2024-01-28 12:02:22	<u>0x4a952469468c7da419f3</u> <u>bae27852dedf0d41abdbc5</u> <u>954c0d5fc896d35ff5e1ad</u>	- 0.5498524299065420 40 MATIC  0.43 USD	✓
8	2024-01-28 12:02:22	<u>0x4a952469468c7da419f3</u> <u>bae27852dedf0d41abdbc5</u> <u>954c0d5fc896d35ff5e1ad</u>	- 0.0078149699999999 99 MATIC  0.00 USD	✓
9	2024-01-28 12:02:22	<u>0x4a952469468c7da419f3</u> <u>bae27852dedf0d41abdbc5</u> <u>954c0d5fc896d35ff5e1ad</u>	- 0.0003227980431047 85 MATIC  0.00 USD	✓
10	2024-01-28 12:02:06	<u>0xa92326c255e937d9409e</u> <u>d64d9b5fa6e987960d8cc4</u> <u>48543b7825688959e042c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-28 12:02:06	<u>0xa92326c255e937d9409e</u> <u>d64d9b5fa6e987960d8cc4</u> <u>48543b7825688959e042c6</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 12:02:06	<u>0xa92326c255e937d9409e</u> <u>d64d9b5fa6e987960d8cc4</u> <u>48543b7825688959e042c6</u>	- 0.0000704327038163 64 MATIC  0.00 USD	✓
13	2024-01-25 16:57:02	<u>0x6d0ecf8527a1a85bea04</u> <u>9654335089edcfed9dac4e</u> <u>ba6981bd8952ccc934ec8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 16:57:02	<u>0x6d0ecf8527a1a85bea04</u> <u>9654335089edcfed9dac4e</u> <u>ba6981bd8952ccc934ec8b</u>	- 0.0135962778227493 48 MATIC  0.00 USD	✓
15	2024-01-25 16:57:02	<u>0x6d0ecf8527a1a85bea04</u> <u>9654335089edcfed9dac4e</u> <u>ba6981bd8952ccc934ec8b</u>	- 0.0142630966261909 15 MATIC  0.01 USD	✓
16	2024-01-25 16:56:44	<u>0x94c21e033aa2f5d51da1</u> <u>75c42bd1a897527444d4fd</u> <u>992ecc32e3251889b8e6e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 16:56:44	<u>0x94c21e033aa2f5d51da1</u> <u>75c42bd1a897527444d4fd</u> <u>992ecc32e3251889b8e6e4</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-01-25 16:56:44	<u>0x94c21e033aa2f5d51da1</u> <u>75c42bd1a897527444d4fd</u> <u>992ecc32e3251889b8e6e4</u>	- 0.0017459833189711 28 MATIC  0.00 USD	✓
19	2024-01-02 19:09:21	<u>0xff3f16718e2d4a1d6ae1</u> <u>98daf4bc90be24c7c3bd49</u> <u>a377a278792b4bfefba5ae</u>	- 0.4876735509103169 44 MATIC  0.47 USD	✓
20	2024-01-02 19:09:21	<u>0xff3f16718e2d4a1d6ae1</u> <u>98daf4bc90be24c7c3bd49</u> <u>a377a278792b4bfefba5ae</u>	- 0.0076338900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 19:09:21	<u>0xff3f16718e2d4a1d6ae1</u> <u>98daf4bc90be24c7c3bd49</u> <u>a377a278792b4bfeba5ae</u>	- 0.0108672390044917 05 MATIC  0.01 USD	✓
22	2024-01-02 19:08:43	<u>0xb4602c07a192b3970c2f</u> <u>d03972049b273aa71e76c4</u> <u>7b8da1b51f79588eda1cd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-02 19:08:43	<u>0xb4602c07a192b3970c2f</u> <u>d03972049b273aa71e76c4</u> <u>7b8da1b51f79588eda1cd4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
24	2024-01-02 19:08:43	<u>0xb4602c07a192b3970c2f</u> <u>d03972049b273aa71e76c4</u> <u>7b8da1b51f79588eda1cd4</u>	- 0.0022528795072435 36 MATIC  0.00 USD	✓
25	2023-12-04 16:29:52	<u>0x1d2752dd384133685548</u> <u>10790445a7cf1e1ac1b161</u> <u>3cd4dfe80d7f64632689d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-04 16:29:52	<u>0x1d2752dd384133685548</u> <u>10790445a7cf1e1ac1b161</u> <u>3cd4dfe80d7f64632689d2</u>	- 0.0202694700000000 01 MATIC  0.01 USD	✓
27	2023-12-04 16:29:52	<u>0x1d2752dd384133685548</u> <u>10790445a7cf1e1ac1b161</u> <u>3cd4dfe80d7f64632689d2</u>	- 0.0334428395245671 49 MATIC  0.02 USD	✓
28	2023-12-04 16:28:38	<u>0x8ad01a70cea456a36ce6</u> <u>8318a77fd380a7f71b98f2</u> <u>78d440cc393ddb4eaa090a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-04 16:28:38	<u>0x8ad01a70cea456a36ce6</u> <u>8318a77fd380a7f71b98f2</u> <u>78d440cc393ddb4eaa090a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-04 16:28:38	<u>0x8ad01a70cea456a36ce68318a77fd380a7f71b98f278d440cc393ddb4eaa090a</u>	- 0.0033282790163095 20 MATIC  0.00 USD	✓
31	2023-12-03 12:16:21	<u>0xc3786714913f7483c81385f8a032f3fd82699a4b8d8c4421f891cd202794cea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-03 12:16:21	<u>0xc3786714913f7483c81385f8a032f3fd82699a4b8d8c4421f891cd202794cea5</u>	- 0.0058641900000000 00 MATIC  0.00 USD	✓
33	2023-12-03 12:16:21	<u>0xc3786714913f7483c81385f8a032f3fd82699a4b8d8c4421f891cd202794cea5</u>	- 0.0006223166048772 25 MATIC  0.00 USD	✓
34	2023-12-03 12:15:25	<u>0x840de6fb1f03e6d37c615cd91b48a6c6aac0b375f39fe70238d18fa26d2a9007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-03 12:15:25	<u>0x840de6fb1f03e6d37c615cd91b48a6c6aac0b375f39fe70238d18fa26d2a9007</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
36	2023-12-03 12:15:25	<u>0x840de6fb1f03e6d37c615cd91b48a6c6aac0b375f39fe70238d18fa26d2a9007</u>	- 0.0001895280744740 94 MATIC  0.00 USD	✓
37	2023-12-03 11:53:23	<u>0x2b553bbb0e003f640f70525f9d7493ab40fdfa141644a7e0c9375dfe1ad36221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-03 11:53:23	<u>0x2b553bbb0e003f640f70525f9d7493ab40fdfa141644a7e0c9375dfe1ad36221</u>	- 0.0010724504903671 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 11:53:23	<u>0x2b553bbb0e003f640f70</u> <u>525f9d7493ab40fdfa1416</u> <u>44a7e0c9375dfe1ad36221</u>	- 0.0001833927195748 24 MATIC  0.00 USD	✓
40	2023-11-20 13:59:16	<u>0x898fa967763657a3f023</u> <u>94b37307e0bf74687426e6</u> <u>c365b6c63f85d6eac11af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-20 13:59:16	<u>0x898fa967763657a3f023</u> <u>94b37307e0bf74687426e6</u> <u>c365b6c63f85d6eac11af2</u>	- 0.0012208240756992 28 MATIC  0.00 USD	✓
42	2023-11-20 13:59:16	<u>0x898fa967763657a3f023</u> <u>94b37307e0bf74687426e6</u> <u>c365b6c63f85d6eac11af2</u>	- 0.0012774225103807 44 MATIC  0.00 USD	✓
43	2023-11-20 13:57:32	<u>0x65adec7ab2966f54ec03</u> <u>438cc0d6dde0c9a457001c</u> <u>b9cafd829b3f09b209bec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-20 13:57:32	<u>0x65adec7ab2966f54ec03</u> <u>438cc0d6dde0c9a457001c</u> <u>b9cafd829b3f09b209bec5</u>	- 0.0241875600000000 00 MATIC  0.02 USD	✓
45	2023-11-20 13:57:32	<u>0x65adec7ab2966f54ec03</u> <u>438cc0d6dde0c9a457001c</u> <u>b9cafd829b3f09b209bec5</u>	- 0.0261094042421787 35 MATIC  0.02 USD	✓
46	2023-11-20 13:57:06	<u>0x40b12fed5f1d0dad4d9b</u> <u>c8c1c894d88d2cf8189b88</u> <u>01cb641dc3ed3b4a61d819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-20 13:57:06	<u>0x40b12fed5f1d0dad4d9b</u> <u>c8c1c894d88d2cf8189b88</u> <u>01cb641dc3ed3b4a61d819</u>	- 0.0018057000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 13:57:06	<u>0x40b12fed5f1d0dad4d9b c8c1c894d88d2cf8189b88 01cb641dc3ed3b4a61d819</u>	- 0.0019408214340907 60 MATIC  0.00 USD	✓
49	2023-11-19 14:20:43	<u>0xdd66fe92aaf8e55d38a4 84d3c1aa9f276e95650707 f1882df0658ad98ab27d71</u>	+ 4.0000000000000000 00 MATIC  3.37 USD	✓
50	2023-11-19 13:53:28	<u>0x0ba4ac539be3594c79e8 974ac82c38a13c99187755 818a911b074e0175ec7a81</u>	+ 4.5000000000000000 00 MATIC  3.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:43:47	<u>0xfe02df4014607eaacca9 8faf1066b6bfe3c91a533b 9716148e178a24f89c0106</u>	+ 30,513 d.	✓
2	2024-03-25 10:22:27	<u>0x20c9b22d45daf0b2791e 8d56d6244790c91878be54 03a19c2fa144877ca073f8</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
3	2024-03-23 16:49:50	<u>0x3886b46b8753e74cefeb 9ec49b636356d9a06efcaf 2aa62b42cafbc4e7216c77</u>	+ 500 op Code	✓
4	2024-03-17 18:22:44	<u>0x8094e42073c4b82a4321 dbf0be18b7f6cfaee9d584 113d22906dc3bc9a02a993</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-01 22:56:01	<u>0xf6ab6191d6b71416ac58 ad5063c3dfd95eebf4c2e3 fb345cefb7f275455626b1</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 16:34:56	<u>0x0efdeed96245db2fb7093167ecf769ffe6e137e50d6d876d183a3268bd7fdeee</u>	+ 1 StakeEther.co	✓
7	2024-02-18 21:55:31	<u>0xcc5c76d81cdae26d78117a99cf737f857611d039dc8cdd8dcfc51e5a1f44bdda</u>	+ 1 \$LETH liquidether.org	✓
8	2024-02-17 12:56:42	<u>0x91cb7b49c6dd20970209e03ecd35c23ea3ae92c513ae35cd0e08b9c3059fbdde</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusdt.com	✓
9	2024-02-05 02:56:26	<u>0xfa1800bc1cec49172f9a3fa0e6cb2a3aeae456ffc0d40bc0e7b744ea8e73a024</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
10	2024-02-05 02:21:49	<u>0xf2cdd4f8d5179f2018e92bb126f8e13b9ea40edd42002481ade4a7856e38dc2e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT.net	✓
11	2024-02-04 12:37:16	<u>0x136bf6865c9a2415923e536750b723b30978dfd4461087097721e201411995ca</u>	+ 32,696.000000000000 0000000 www.zkfair.events	✓
12	2024-02-04 10:36:06	<u>0x956aabc5a5359eea5ee49fa824145d4421f8d321f98dd0abcec4256bbd21d59a</u>	+ 2.0000000000000000 00)	✓
13	2024-02-03 15:55:20	<u>0xdca545239345798708a81f65f5fa6395aeea840cde06bb867a5bf5209808fce</u>	- 149.032411 USDC  149.04 USD	✓
14	2024-02-03 15:51:48	<u>0x6efe30ce2e6113e6b9257f4350a739e72e648135fb0c03e0b90260bb9b6931ea</u>	+ 149.032411 USDC  149.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 23:46:29	<u>0x3410a2d5ac00ffa485ce</u> <u>1fbf55ec62980b8f7f0819</u> <u>87777b78a5bc60d50fd32b</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 23:43:44	<u>0xb298cb2e502a5b828a80</u> <u>11c49aa1ffae4049b626ea</u> <u>0fcd4e9e9017c897a12f3c</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 23:41:51	<u>0x5ab0b4adf264b3519ae5</u> <u>a2c016bca18ecb8c6ef5c4</u> <u>ead43ffbbec758c36ca977</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 20:35:58	<u>0xe6640df772343b4f6b2f</u> <u>3d3e7c638801e4773fa9a2</u> <u>c141e33d5f28d6bac87ccf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-28 12:02:36	<u>0x52b22bf196553077b6f7</u> <u>c252c7d0c4ecbd34ed9c81</u> <u>68b2c20de964a2712ece9b</u>	+ 1 rewards	✓
20	2024-01-28 12:02:22	<u>0x4a952469468c7da419f3</u> <u>bae27852dedf0d41abdbc5</u> <u>954c0d5fc896d35ff5e1ad</u>	- 151.400064 USDC  151.41 USD	✓
21	2024-01-28 11:54:38	<u>0xef7dbe805b9a196d07d2</u> <u>c6435a7924f5acd12bfbdb1</u> <u>1e04873ac6609d78a3dc6d</u>	+ 151.400064 USDC  151.41 USD	✓
22	2024-01-28 07:44:11	<u>0xfeebc23df26d8ccbd88d</u> <u>2285f7e42fa87bb15940c9</u> <u>6eaf78fdbe8c03e0bda538</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2024-01-25 16:57:02	<u>0x6d0ecf8527a1a85bea04</u> <u>9654335089edcfed9dac4e</u> <u>ba6981bd8952ccc934ec8b</u>	- 160.625361 USDT  160.56 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 15:08:44	<u>0xa816905bae59cd358460</u> <u>a8182210c56173601cb029</u> <u>fc755efaad9bec72f09490</u>	+ 160.625361 USDT 160.61 USD	✓
25	2024-01-02 19:09:21	<u>0xff3f16718e2d4a1d6ae1</u> <u>98daf4bc90be24c7c3bd49</u> <u>a377a278792b4bfeffa5ae</u>	- 164.010150 USDT 164.06 USD	✓
26	2024-01-02 19:03:21	<u>0xbef15c2e605cd9f362a</u> <u>bb2efc953cead9d9256e95</u> <u>24ddcd9608a5d8e1b4fe53</u>	+ 163.120057 USDT 163.17 USD	✓
27	2023-12-29 05:39:02	<u>0xd0b4db8a590be66aa356</u> <u>0fc8e3f574d4c4e6004d52</u> <u>568ba772867b58cf8798c6</u>	+ 4,891.500000000000 000000 et	✓
28	2023-12-04 16:29:52	<u>0x1d2752dd384133685548</u> <u>10790445a7cf1e1ac1b161</u> <u>3cd4dfe80d7f64632689d2</u>	- 103.412883 USDC 103.34 USD	✓
29	2023-12-03 12:16:21	<u>0xc3786714913f7483c813</u> <u>85f8a032f3fd82699a4b8d</u> <u>8c4421f891cd202794cea5</u>	+ 0.442936 USDT 0.44 USD	✓
30	2023-12-03 12:16:21	<u>0xc3786714913f7483c813</u> <u>85f8a032f3fd82699a4b8d</u> <u>8c4421f891cd202794cea5</u>	- 0.447157 USDC 0.44 USD	✓
31	2023-12-03 12:08:28	<u>0xde6cf810313db76bdbe5</u> <u>2ed7a6e900fdcaffd04c3</u> <u>d8b59a229134e345f00204</u>	+ 103.860040 USDC 103.85 USD	✓
32	2023-12-03 11:53:23	<u>0x2b553bbb0e003f640f70</u> <u>525f9d7493ab40fdfa1416</u> <u>44a7e0c9375dfe1ad36221</u>	- 0.0499490000000090 14 WETH 107.53 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-03 11:52:11	<u>0x4c5f2b175c0e7a17ddcf</u> <u>e61e56fdd8801209bf5e6f</u> <u>338f36512d5a9c83fe27ad</u>	+ 0.0499500000000000 36 WETH  107.54 USD	✓
34	2023-11-21 07:52:44	<u>0x29ae46fe7ea45faa30c8</u> <u>28e6ca9738b402917388cf</u> <u>0d6158dc149ce449817534</u>	+ 3.0000000000000000 00 s	✓
35	2023-11-20 13:59:16	<u>0x898fa967763657a3f023</u> <u>94b37307e0bf74687426e6</u> <u>c365b6c63f85d6eac11af2</u>	- 87.7597900000000009 513 DAI	✓
36	2023-11-20 13:57:32	<u>0x65adec7ab2966f54ec03</u> <u>438cc0d6dde0c9a457001c</u> <u>b9cafd829b3f09b209bec5</u>	+ 87.759790698050082 369 DAI	✓
37	2023-11-20 13:57:32	<u>0x65adec7ab2966f54ec03</u> <u>438cc0d6dde0c9a457001c</u> <u>b9cafd829b3f09b209bec5</u>	- 88.991733 USDC	✓
38	2023-11-20 13:37:29	<u>0x24dea80c20cfd793c34c</u> <u>69fe01d59dfb8585da1010</u> <u>e8fa8e4cd3c9d99edb3cbe</u>	+ 88.991733 USDC	✓
39	2023-11-20 13:37:29	<u>0x24dea80c20cfd793c34c</u> <u>69fe01d59dfb8585da1010</u> <u>e8fa8e4cd3c9d99edb3cbe</u>	+ 0.447157 USDT  0.44 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:10:29	<u>0x8f606736c03c06bb195a</u> <u>d409339ae53d3f037b9304</u> <u>f6f950359bc044c05a09c5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 08:42:38	<u>0x221f67f0197d242dd3ead70d65ec3cb8cc184737cb0bba3dc8012a41c3a4b798</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-23 17:46:36	<u>0x36c417156af1a6fdacbc5a7a2ad1e7e43669c5ec31e1762d8ac457c522b7629</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-23 12:19:01	<u>0x038466a87c2ff9846d0d1ba9461bfa265955a53b1807e23316310410d1febb08</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 12:19:01	<u>0xa7701332aa1361b19ae5c1691c710786647bd92caf91d6b74de4b04612d3e214</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-18 01:35:14	<u>0x9139577fb883e0df64319e8ca68b21b09b18968c57472de2c3d40396af942a23</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 02:31:35	<u>0x971a9c25df4dbd0f619fcb4003060ef5ec53ba528d217c597d92793f33d98e83</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-02-17 09:41:45	<u>0x9bacecc8f60af9927c8442dd0063bd7a367985f66a4ae487295bde77c9f8f4f7</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 07:21:35	<u>0x17efe917b2db9793a1cc0da1792ff452c9d23ad43946038b5c8d146bf94c9b4e</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-16 13:47:22	<u>0xc0831f8f8c1d8d7905d7cec005c5c7ea0cd98c298511811d7fff0831af7cf7dc</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 06:23:19	<u>0xd134b0c409667704c444c9323b347dcf6c683b7b62938bba5c54425926f938bb</u>	+ 1 https://aione-giv.com	✓
12	2024-02-08 03:50:02	<u>0x09852a6c13682bd27a574a98164aaebff175eeca42a019267562ceb20fac1007</u>	+ 1 claimpp.com	✓
13	2024-01-30 17:39:41	<u>0xa3e121b9c1781514311ff24f40da8159e921249454fde11af19696913cadb7c4</u>	+ 1 5eth.net	✓
14	2024-01-26 08:19:18	<u>0x3622fc754e0600b1c6001be54ab331593d faefb916ee242a19fa346c1ddbfd4a</u>	+ 1 \$3000 Strk	✓
15	2024-01-26 01:27:23	<u>0xd0f4e9e1083cbbfa9d32a200bceb6676eae53fdf2dc046968feab8a6bd3a6c2e</u>	+ 1 2000usdc.org	✓
16	2024-01-26 01:16:37	<u>0x1fa5b941472869a290ad6258fd85733ee746cebb957e99b72849e764ad583902</u>	+ 1 5000usdt.com	✓
17	2024-01-25 16:59:55	<u>0xb642976a81c9f25f86621f60b334332e4ea634de24037733fc85d5dddde7764b</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 16:58:52	<u>0x4ec57b4c3a60955ee0bfc758a76046a881d508453f1d0ebdda196b6f2103de2a</u>	+ 1 Reward at bonewin.com	✓
19	2023-12-18 21:44:53	<u>0x7291989458ae2d763fe231d019d94a4613f2cdb5e5df92dc231ff7bb028cd729</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 12:45:19	<u>0x29d25d4f4c79bc4bfadb bcbefa474a7989011f7cab 0c30b429372f0596ed80e5</u>	+ 1 1000usdc.org	✓
21	2023-12-18 12:37:05	<u>0x841babd45a736d1f546b 46882634b2a78d870a7298 890296170f797f1ae91c3d</u>	+ 1 2000usdt.icu	✓
22	2023-12-09 14:03:43	<u>0xbf5f8e644e104371c9c8 cfd01796d9c30bd77f04a1 25274104142b740388fd7a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 23:27:50	<u>0xdb88500e688fc06eb5e8 3ccba1f9ea1660934e4da f7b4c5e0b626366ee136e8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 18:59:33	<u>0x1ce1f2b9f7a0209b2090 1e6e5c275348cebc4da4bf 6f8bec90a3e66a96725a2a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 11:53:11	<u>0x66e1a917bb842ba6f7ba 3293a8e40d559eb62171cb 1184f1b9387b535238f7f2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 11:23:30	<u>0x6165e5fb4b36fd7ba081 3d12f30f80b7b008ededa0 458eb57ca4a4670b523232</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 21:43:36	<u>0x8229a9557f33c47614d1 2ea7dc28a5925210f6bd8b af4b2a59fe9900c5062d73</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 18:59:10	<u>0x4b8b6116dda80cc838f2 47119cde48470df746318e 3bb39336455e64189fa2a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 18:43:35	<u>0xe5c2ac9d872e85fe372e2d8d68a640968c462abae6dc7b3eb8792636bc6d1795</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 17:33:15	<u>0x29dcd8744f0d248463719f9b148c2d630071fb100dda8510020b5cbe484142b2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 13:30:54	<u>0x28e32ddb41c529b180119c588adb22297b82390eb83e3a61ec4966bd1e8e4049</u>	+ 1 \$MEME Airdrop	✓
32	2023-12-01 20:54:43	<u>0x131169468e6d18d162c2e3a73f8e0f41655c991c4a5fb102aa64e05add7835c8</u>	+ 1 2000usdt.net	✓
33	2023-12-01 19:46:40	<u>0x3c955ae28ecffe79bd50c933decd7ee0e8e6306eeb3b3750ef3eb7627ba7325f</u>	+ 1 1000usdc.org	✓
34	2023-11-25 20:39:07	<u>0x66560a4f3f3c0d0f44a7bf0d683189439c540154a5783de4fd237e12c95aaaae</u>	+ 1 org	✓
35	2023-11-25 20:14:13	<u>0x188a35b359469d4103686c9e70cf2ca81c708aad866fa34bafdda599e27826d9</u>	+ 1 3000usdt.org	✓
36	2023-11-21 18:24:08	<u>0x28501e7fd9f0826b21e004aa6f510384ffe7133f7e12fbc93688fca48673bf6e</u>	+ 1 cc	✓
37	2023-11-21 18:22:04	<u>0x5642e40855a85cf50981edbe70748f95c387c7b902d9bcfdc2675c2ddcaee195</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 17:56:01	<u>0xdc77b42bcc60a3451e0f6de8f216b7c6cfbcfaef3ac390c37acde936f9dac3c6</u>	+ 1 t.org	✓
39	2023-11-20 13:57:40	<u>0x8a04e5e906567cbd8a47d73f2fa7f687b0c08c18ed34b55325c939b7dba04dbf</u>	+ 1 Voucher	✓
40	2023-11-20 13:48:31	<u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 13:36:21	<u>0xa41fb0d406734abf64ba218c478623b8adbc2712b33cf1c49673a087595c7c</u>	+ 1 Voucher	✓
42	2023-11-19 17:05:12	<u>0x67c945c1470c3b03a66ae31ecb0c241bb917e16d6632697d886ce806b0eab5e1</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-19 14:00:16	<u>0x91305211dac012b0d2af3f829014c0393bb751a6dc0af630ff53015187c8b306</u>	+ 1 ro	✓
44	2023-11-19 13:58:18	<u>0xa0d99628d1328499f952a9f328c142da8b454973acb0229f05f25c10f5d17e61</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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