

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe34324590f8133367ab88d83cc27fef690c890e</u>
TOTAL RECEIVED	12.728374155108701515 MATIC
	4.69 USD
TOTAL SEND	12.692353999706311285 MATIC
	4.68 USD










Token	Balance
MATIC	0.036020155402390640 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	375,880 Claim Airdrop [retikdrop.com]
'	N/A Visit usdtevent.co to claim nft









Token	Balance
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
\$2000 USDC Voucher	N/A 2000usdc.org









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:05:34	<u>0x8c1b1806c4f539420c0878051dac423c928e866048275ddfc52c4eb7faed6e23</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-12 13:05:34	<u>0x8c1b1806c4f539420c0878051dac423c928e866048275ddfc52c4eb7faed6e23</u>	- 0.006408486000000000 00 MATIC 0.00 USD	✓




* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-03-12 13:05:34	<u>0x8c1b1806c4f539420c08</u> <u>78051dac423c928e866048</u> <u>275ddfc52c4eb7faed6e23</u>	- 0.0041062527332090 46 MATIC  0.00 USD	✓
4	2024-03-12 13:05:14	<u>0xde22c5e199bac831a176</u> <u>8fd70487ece2a10fa2d295</u> <u>94efbb1a2b2e41c4e1f315</u>	+ 0.0264110000000000 00 MATIC  0.03 USD	✓
5	2024-03-10 16:35:10	<u>0x6b6a8ccb41d8db5aa959</u> <u>06ca1e507ea5cb7919550c</u> <u>b63f7c5021251d31b27fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-10 16:35:10	<u>0x6b6a8ccb41d8db5aa959</u> <u>06ca1e507ea5cb7919550c</u> <u>b63f7c5021251d31b27fa8</u>	- 0.0037530360000000 00 MATIC  0.00 USD	✓
7	2024-03-10 16:35:10	<u>0x6b6a8ccb41d8db5aa959</u> <u>06ca1e507ea5cb7919550c</u> <u>b63f7c5021251d31b27fa8</u>	- 0.0026225769890018 16 MATIC  0.00 USD	✓
8	2024-03-09 12:12:34	<u>0x64e214c325ec5ac75dc6</u> <u>04d1d10c6c71948ec1413c</u> <u>61cea29d2be28635be67ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-09 12:12:34	<u>0x64e214c325ec5ac75dc6</u> <u>04d1d10c6c71948ec1413c</u> <u>61cea29d2be28635be67ce</u>	- 0.0055587420000000 00 MATIC  0.00 USD	✓
10	2024-03-09 12:12:34	<u>0x64e214c325ec5ac75dc6</u> <u>04d1d10c6c71948ec1413c</u> <u>61cea29d2be28635be67ce</u>	- 0.0033358523071776 84 MATIC  0.00 USD	✓
11	2024-03-04 13:33:00	<u>0xfbfb8021eed9e6af62f17</u> <u>5526272cc2cb335137a6c4</u> <u>5706ab577833efbb458346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 13:33:00	<u>0xfbf8021eed9e6af62f175526272cc2cb335137a6c45706ab577833efbb458346</u>	- 0.0103739580000000 01 MATIC  0.01 USD	✓
13	2024-03-04 13:33:00	<u>0xfbf8021eed9e6af62f175526272cc2cb335137a6c45706ab577833efbb458346</u>	- 0.0051563429657865 72 MATIC  0.00 USD	✓
14	2024-02-28 09:43:37	<u>0xc5320087209c9c2d992a84013236cd74f5f6f9f1c2cec5bdb104bdebe75d992d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-28 09:43:37	<u>0xc5320087209c9c2d992a84013236cd74f5f6f9f1c2cec5bdb104bdebe75d992d</u>	- 0.0129585959999999 99 MATIC  0.01 USD	✓
16	2024-02-28 09:43:37	<u>0xc5320087209c9c2d992a84013236cd74f5f6f9f1c2cec5bdb104bdebe75d992d</u>	- 0.0085576433836719 42 MATIC  0.00 USD	✓
17	2024-02-21 11:40:21	<u>0x5de3b1dc2ff60b2a78d5a1da2d7723b00eebbabadf0f5ad62e81e1b2aaa90aae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-21 11:40:21	<u>0x5de3b1dc2ff60b2a78d5a1da2d7723b00eebbabadf0f5ad62e81e1b2aaa90aae</u>	- 0.0056295540000000 00 MATIC  0.00 USD	✓
19	2024-02-21 11:40:21	<u>0x5de3b1dc2ff60b2a78d5a1da2d7723b00eebbabadf0f5ad62e81e1b2aaa90aae</u>	- 0.0029020295392692 66 MATIC  0.00 USD	✓
20	2024-02-21 11:40:21	<u>0x0086524c647eb23dc3f451742fa338134d8242a5bb67d9aa10811cede7e2111b</u>	+ 0.0441100000000000 03 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-02-20 13:42:00	<u>0x54ccfdc88bb361f8f042</u> <u>32f390b01a6860469065e1</u> <u>0d7d82b56d00a5e77e613f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-20 13:42:00	<u>0x54ccfdc88bb361f8f042</u> <u>32f390b01a6860469065e1</u> <u>0d7d82b56d00a5e77e613f</u>	- 0.0075768840000000 00 MATIC  0.00 USD	✓
23	2024-02-20 13:42:00	<u>0x54ccfdc88bb361f8f042</u> <u>32f390b01a6860469065e1</u> <u>0d7d82b56d00a5e77e613f</u>	- 0.0056684983275012 96 MATIC  0.00 USD	✓
24	2024-01-30 13:50:35	<u>0x94d22b38a78fd7e9e913</u> <u>ccb86abbaf8c0974344cb6</u> <u>e6c1fe9d5eb0f1745b4289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-30 13:50:35	<u>0x94d22b38a78fd7e9e913</u> <u>ccb86abbaf8c0974344cb6</u> <u>e6c1fe9d5eb0f1745b4289</u>	- 0.0030449160000000 00 MATIC  0.00 USD	✓
26	2024-01-30 13:50:35	<u>0x94d22b38a78fd7e9e913</u> <u>ccb86abbaf8c0974344cb6</u> <u>e6c1fe9d5eb0f1745b4289</u>	- 0.0017163935066523 42 MATIC  0.00 USD	✓
27	2024-01-20 15:00:28	<u>0x6b227b3a1a34babf2d3b</u> <u>04fc8133f6f0a2fb010571</u> <u>be1be5d4835ef541d80ff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-20 15:00:28	<u>0x6b227b3a1a34babf2d3b</u> <u>04fc8133f6f0a2fb010571</u> <u>be1be5d4835ef541d80ff7</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓
29	2024-01-20 15:00:28	<u>0x6b227b3a1a34babf2d3b</u> <u>04fc8133f6f0a2fb010571</u> <u>be1be5d4835ef541d80ff7</u>	- 0.0004240343896716 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-10 04:48:30	<u>0xeadc1db5f359a390fe8d</u> <u>1bdb565a9c8b11df3abcd7</u> <u>a1e14066d1a7748fa10e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-10 04:48:30	<u>0xeadc1db5f359a390fe8d</u> <u>1bdb565a9c8b11df3abcd7</u> <u>a1e14066d1a7748fa10e85</u>	- 0.0036114120000000 00 MATIC  0.00 USD	✓
32	2024-01-10 04:48:30	<u>0xeadc1db5f359a390fe8d</u> <u>1bdb565a9c8b11df3abcd7</u> <u>a1e14066d1a7748fa10e85</u>	- 0.0000004981648984 20 MATIC  0.00 USD	✓
33	2024-01-02 04:00:20	<u>0x0914b7759d6453b56680</u> <u>0a9d63fae836f9ba890123</u> <u>39646e7863f527311dc28d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-02 04:00:20	<u>0x0914b7759d6453b56680</u> <u>0a9d63fae836f9ba890123</u> <u>39646e7863f527311dc28d</u>	- 0.001770300000000000 00 MATIC  0.00 USD	✓
35	2024-01-02 04:00:20	<u>0x0914b7759d6453b56680</u> <u>0a9d63fae836f9ba890123</u> <u>39646e7863f527311dc28d</u>	- 0.0000905284694347 74 MATIC  0.00 USD	✓
36	2023-12-29 06:44:40	<u>0xfc2f03aaeaebde33b42f</u> <u>7e6b0e2ccd5f88a172602e</u> <u>3521da754cb43054a31a23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-29 06:44:40	<u>0xfc2f03aaeaebde33b42f</u> <u>7e6b0e2ccd5f88a172602e</u> <u>3521da754cb43054a31a23</u>	- 0.004567374000000000 00 MATIC  0.00 USD	✓
38	2023-12-29 06:44:40	<u>0xfc2f03aaeaebde33b42f</u> <u>7e6b0e2ccd5f88a172602e</u> <u>3521da754cb43054a31a23</u>	- 0.0047389909355267 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 06:44:20	<u>0x7073ed63ceb1d1da628766cb6eed8fa3899b91a9f9979e6fb50804c1c1bb6bed</u>	+ 0.0525800000000000 02 MATIC  0.05 USD	✓
40	2023-12-12 02:11:18	<u>0x642604464ea052dae29c8a647bc471197132c9825cd6af64b7b1c67a40a2ad8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-12 02:11:18	<u>0x642604464ea052dae29c8a647bc471197132c9825cd6af64b7b1c67a40a2ad8d</u>	- 0.0027262620000000 00 MATIC  0.00 USD	✓
42	2023-12-12 02:11:18	<u>0x642604464ea052dae29c8a647bc471197132c9825cd6af64b7b1c67a40a2ad8d</u>	- 0.0013776689809351 98 MATIC  0.00 USD	✓
43	2023-12-12 02:10:54	<u>0xd66bb857f01e04613d8dcbf6b45905076b4029f831f762570579e22856d3ff9a</u>	+ 0.0216699999999999 98 MATIC  0.01 USD	✓
44	2023-12-04 04:49:52	<u>0xddb9608f5b1d305c21e4b9b47740dd177cf282bb507320ac8c0eda32dd48e5a9</u>	- 12.570170230000000 444 MATIC  10.41 USD	✓
45	2023-12-04 04:49:52	<u>0xddb9608f5b1d305c21e4b9b47740dd177cf282bb507320ac8c0eda32dd48e5a9</u>	- 0.0016590000000000 00 MATIC  0.00 USD	✓
46	2023-12-04 04:49:52	<u>0xddb9608f5b1d305c21e4b9b47740dd177cf282bb507320ac8c0eda32dd48e5a9</u>	- 0.0000010914135750 00 MATIC  0.00 USD	✓
47	2023-12-04 04:49:04	<u>0x536512b535bba220060ab6a3125cb3ca663424c7408a12b73cf0827b7e43ba5d</u>	+ 12.540043155108701 711 MATIC  10.38 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-17 02:56:52	<u>0x2df1da704b5e5bea6ea7930150c8f83df6daeefc0c94009287a0de3aa47df175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-17 02:56:52	<u>0x2df1da704b5e5bea6ea7930150c8f83df6daeefc0c94009287a0de3aa47df175</u>	- 0.0048074774482739 34 MATIC  0.00 USD	✓
50	2023-02-17 02:56:52	<u>0x2df1da704b5e5bea6ea7930150c8f83df6daeefc0c94009287a0de3aa47df175</u>	- 0.0051274461517260 66 MATIC  0.00 USD	✓
51	2023-02-17 02:56:28	<u>0x25f8329fe691ed94b29d3061149ae5f750e3d4459b0ad713626f609a795176c9</u>	+ 0.043560000000000000 01 MATIC  0.06 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:52:48	<u>0x035e958ae8a8ea654dcec2dc8f9ec339e846561491d5f89c44b45749932181b0</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-03-12 13:05:34	<u>0x8c1b1806c4f539420c0878051dac423c928e866048275ddfc52c4eb7faed6e23</u>	- 655.084700 USDT  655.17 USD	✓
3	2024-03-12 13:04:56	<u>0x11a3999d91574fa2cdcd614639cf521eb4735abf6a4c0edc7e773e54e49ed32f</u>	+ 655.084700 USDT  655.19 USD	✓
4	2024-03-10 16:35:10	<u>0x6b6a8ccb41d8db5aa95906ca1e507ea5cb7919550cb63f7c5021251d31b27fa8</u>	- 637.637600 USDT  638.70 USD	✓




#	Date & time	Transaction Id	Amount		
5	2024-03-10 16:34:48	<u>0x795ddedf002f378fa84706ae92e3a9a9c2f5392a817e13c03d549154e21ba242</u>	+ 637.637600 638.70	USDT	✓
6	2024-03-09 12:12:34	<u>0x64e214c325ec5ac75dc604d1d10c6c71948ec1413c61cea29d2be28635be67ce</u>	- 640.711300 642.07	USDT	✓
7	2024-03-09 12:12:24	<u>0x47f952885c4da653fd1e3fd4290276eb2f537e5bdfbebc34a490b280992560c3</u>	+ 640.711300 642.03	USDT	✓
8	2024-03-04 13:33:00	<u>0xfbfb8021eed9e6af62f175526272cc2cb335137a6c45706ab577833efbb458346</u>	- 656.894800 657.29	USDT	✓
9	2024-03-04 13:32:44	<u>0x35d66c88ec7be7fe814f877cdf6f31ddc2e9069856ad1bb63a47f16f20a619d5</u>	+ 656.894800 657.29	USDT	✓
10	2024-02-28 09:43:37	<u>0xc5320087209c9c2d992a84013236cd74f5f6f9f1c2cec5bdb104bdebe75d992d</u>	- 635.754700 636.10	USDT	✓
11	2024-02-28 09:41:45	<u>0xebbecb4b8cf1101f7ff509019f4e34b2d2418b64fa424cad5e0b5998ed08b96</u>	+ 635.754700 636.09	USDT	✓
12	2024-02-21 11:40:21	<u>0x5de3b1dc2ff60b2a78d5a1da2d7723b00eebbabaf0f5ad62e81e1b2aaa90aae</u>	- 634.458600 634.52	USDT	✓
13	2024-02-21 08:26:37	<u>0x3fd8bc8ddc8a893ab1e26923eacc99de716d210e8c28e54c50847088c2686eeb</u>	+ 634.458600 634.23	USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 13:42:00	<u>0x54ccfdc88bb361f8f04232f390b01a6860469065e10d7d82b56d00a5e77e613f</u>	- 637.365800 USDT 637.45 USD	✔
15	2024-02-20 13:41:32	<u>0x7b81796b9ffcd86eb56d8f5d25f0929b3042d01ab1d0cbb40b7b7b00e80735e8</u>	+ 637.365800 USDT 637.20 USD	✔
16	2024-02-02 16:08:02	<u>0x50e8b353ac72351eb2af1f6a1c618808f76a3904784c295cbd20691e7ddec887</u>	+ 2.1000000000000000 89 teth-voucher.site	✔
17	2024-02-02 00:08:10	<u>0x9c35f83315142f4db5b153cc410f9456287de1483f747263eb5a75adcc911e33</u>	+ 1.0000000000000000 00)	✔
18	2024-01-30 13:50:35	<u>0x94d22b38a78fd7e9e913ccb86abbaf8c0974344cb6e6c1fe9d5eb0f1745b4289</u>	- 657.761600 USDT 657.71 USD	✔
19	2024-01-30 13:50:27	<u>0x5764c3277a008ad0016688c172c3eb0bfdbd4a4c4e55841a609689cad1263d18</u>	+ 32.0000000000000000 000) to claim	✔
20	2024-01-30 13:50:21	<u>0x22259d67382ec89f634091b1ae958300644c784c26df78f3b9eabc1538ef6043</u>	+ 657.761600 USDT 657.71 USD	✔
21	2024-01-20 15:00:28	<u>0x6b227b3a1a34babf2d3b04fc8133f6f0a2fb010571be1be5d4835ef541d80ff7</u>	- 655.239800 USDT 654.81 USD	✔
22	2024-01-20 15:00:08	<u>0x5ff8ebe8f0fe3cafc1032cef12657eedc5f773115f4d0d8f39e7acb64a8dadbb</u>	+ 655.239800 USDT 654.81 USD	✔

#	Date & time	Transaction Id	Amount		
23	2024-01-10 04:48:30	<u>0xeadc1db5f359a390fe8d1bdb565a9c8b11df3abcd7a1e14066d1a7748fa10e85</u>	- 644.855800 645.13	USDT	✓
24	2024-01-10 04:48:06	<u>0x4b0f7cdbc5d2d12f8e2bafc2e04555c2ee94588d7232d0025e18af41053853c1</u>	+ 644.855800 645.13	USDT	✓
25	2024-01-02 04:00:20	<u>0x0914b7759d6453b566800a9d63fae836f9ba89012339646e7863f527311dc28d</u>	- 642.460000 643.04	USDT	✓
26	2024-01-02 04:00:04	<u>0x28499d9a8060f8362936c4dc6d36fa499db4d2a52165ecc51464c09b3dbaf366</u>	+ 642.460000 643.04	USDT	✓
27	2023-12-29 06:44:40	<u>0xfc2f03aaeaebde33b42f7e6b0e2ccd5f88a172602e3521da754cb43054a31a23</u>	- 642.431700 642.78	USDT	✓
28	2023-12-29 06:43:50	<u>0x7d6106f0a9b8e3ac0e441de7870f13718774350c288562a7eac72c7a94958052</u>	+ 642.431700 642.78	USDT	✓
29	2023-12-12 02:46:18	<u>0x559940b540dd0e0f12ea874d100655992eed81ddce96e0a85d43f8ef6494339</u>	+ 974.0000000000000000 0000 .com		✓
30	2023-12-12 02:11:18	<u>0x642604464ea052dae29c8a647bc471197132c9825cd6af64b7b1c67a40a2ad8d</u>	- 95.566600 95.53	USDT	✓
31	2023-12-12 02:09:42	<u>0x0ca791d3d2a99705b643888139fa9d737f8327e6b3cb4c58b255335b12ec0a36</u>	+ 2.0000000000000000 00 RAFFLE TICKET		✓

#	Date & time	Transaction Id	Amount	
32	2023-12-12 02:09:20	<u>0xdbad8e83795327fb663986b87ba128489317d5d5a2eefde7034bd8cb8548c8f0</u>	+ 95.566600 USDT  95.53 USD	✓
33	2023-05-12 00:19:32	<u>0x2231f195814e405d33a27d2b5da1dc94fc76c349734b71f9e33de28267f5a43e</u>	+ 938.00000000000000 0000 ool.info	✓
34	2023-02-17 02:56:52	<u>0x2df1da704b5e5bea6ea7930150c8f83df6daeefc0c94009287a0de3aa47df175</u>	- 2,591.368000 USDT  2,591.90 USD	✓
35	2023-02-17 02:55:48	<u>0xd2445a4030ad7c569ff455ddff6e29d5bd91d10a2099b57cee2b0f3a92177d03</u>	+ 2,591.368000 USDT  2,591.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:34:38	<u>0xcb88a40288b11f85e0e1aa2d0c80133aab3a70f1409ee1efe689859b633182be</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-03 10:34:24	<u>0xaf7f41af617a96f7849d68b5d85dd0305deb06562d623fd66240c4943958e747</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-26 17:33:20	<u>0x5a844f673d747471c6311177bbeb61ffe3998d9f8ccbff98958f1c538c42abf1</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-26 17:33:08	<u>0x34b9b141b14df63f06836328876efec5bc686a2d8ad13725b3be05891e0d25dc</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 20:03:53	<u>0x92be18bd8cb154649259e542db20384bd7d60368c8cc0ba702d871724cfab02e</u>	+ 1 NFT	✓
6	2024-03-31 05:00:53	<u>0x365d992126f00e27e1c9548c269f69f0e5208d1044e1ba1374e7c5ea27ccf1fc</u>	+ 1 NFT	✓
7	2024-03-16 22:24:33	<u>0xf0dbc21e2c05e69e1193ebe4425bfe9d8eda816be5060be1187509143635e4ff</u>	+ 1 USDT	✓
8	2024-03-09 20:49:26	<u>0xd2f6790a54a5058ca950c67f4a112fe2ae79b5e2c878533016a7558d6eadc065</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-07 21:41:07	<u>0x00e8b6b66e429c0d135df3dd833b8f5fd28b6a504a4f70a9538db991d7c72da0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-28 12:58:49	<u>0xd432ec07ade62f7af1b15169c5422db678f7e88bc78a5bf00411cb93acd71fd5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-20 20:50:15	<u>0xb5bba30ca18ccf970eb75f7fb1b157ce6881940b02172065c1090bcd8bedae</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 22:58:54	<u>0xe50ce3d7993b20e5eaa3bfbdbf9b1fa1ea5c0343d08ed6d7e7ca297167403247</u>	+ 1 NFT	✓
13	2024-01-31 17:11:44	<u>0xa4b202f6f12a2f3123a87d4e222906f9f6300998cc0031546571a42a1f584d4f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 02:17:23	<u>0x0f0d130dc5db7494c9e167cf710a4b4d68c04c164e4d33b475551cf851e4f1b4</u>	+ 1 NFT	✓
15	2024-01-30 18:32:55	<u>0x0d3f0af3f20ab87b56865f8d92122cdc5f278a9280218b028d69e64214ccf235</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-26 20:15:58	<u>0x41f4bccc50d7f0bab018ff7dc8cc4046b6b3551f9dc8c0367b72df598dbcf22e</u>	+ 1 nft	✓
17	2024-01-26 03:16:40	<u>0xd9555ca8d5c575200c21b6fc103e2dca19476c58f63735e570ef06b955672971</u>	+ 1 ethevents.co	✓
18	2024-01-25 04:23:58	<u>0xe5a912b85c7708742ef74edf43abaab69ec35e4deb85be4bc50824884c123f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-23 11:10:47	<u>0xc85eb91c33d6bf0e34e6f78f5895a05acc0cdadbf3bd13076cf714d4ed032dd2</u>	+ 1 ethevents.co	✓
20	2024-01-20 15:08:23	<u>0x5d585ff2f678b371f5ee43d4d62986acdeda0a3f23f2f2f8c336dde9de7050ee</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 02:45:58	<u>0xd01729cd59cb902e2c2514ddc4b3a56ad78526b88bdcaec5eb025cd181b34ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-10 04:59:23	<u>0xdbaf0e0d3c1c16579775f9705935e8f35d3bb3d54621dd1d8ef86d9b814fa8a7</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 04:59:03	<u>0xac699cf7366d0eb78de02a00e385457e6a06737154ece66c0c734b109732cee2</u>	+ 1 3000usdc.com	✓
24	2024-01-07 07:53:19	<u>0x697e831056dd4d2f51878b4c18d8c1cc2cbbf2e8aadf69d003f928d1a292242</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-01 07:48:00	<u>0x8e1043ea72296d745480cc98b8afcd607aa5e914d29619a18493fa26a5c2774a</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 07:40:51	<u>0xc45bab116b64cc1164467da15b7a734b215d5fc26917392cc921972c142c4a47</u>	+ 1 3000usdt.net	✓
27	2023-12-22 21:34:52	<u>0x18e6cd2e788e429c5871427f27ea22d90472e6d3fb6f169eb7128b6c608a4911</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 16:05:46	<u>0x9a8a5b6458b17e9e7039b0b2b9924b82d2d9f9906e0eafd7b68155ed93141334</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 06:28:12	<u>0x9ee8b34d65c3286d603a58f5e70e184d2838b748e67453789b3d3b4b173ec9af</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-15 06:27:56	<u>0x35c49bdb3862dda8bee12c36d0a699dfa382aef8fadda14fd33f96d4d14ab3a9</u>	+ 1 net	✓
31	2023-12-04 09:50:09	<u>0x1badc1141930116982410f991da3839859330a711bbf5368629ddf24b82ab2bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 04:49:04	<u>0x49b822eb425b66c2d1c1fb5b908a018ccc3e9e13c325ca5b8b3594cc9d419890</u>	+ 1 1000usdc.org	✓
33	2023-12-04 04:49:00	<u>0xbd7ac55994f90caac59d7e625b1837a53bffb63ec924f371c1a5e1397b998a84</u>	+ 1 2000usdt.net	✓
34	2023-12-04 04:48:54	<u>0xdab21d58fd750e241168cfba4ba356eefc9f49c474d67466030b68e2ae56d46a</u>	+ 1 Reward at shibatoken.re	✓

* USD values displayed at the time of transaction

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