

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-17 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3a9a699e2c43ee166e17a3b61aa6224326376a5</u>
TOTAL RECEIVED	0.220000000000000001 MATIC
	0.08 USD
TOTAL SEND	0.072887296779258842 MATIC
	0.02 USD










Token	Balance
MATIC	0.147112703220741159 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
!LDO	4,000.0000000000000000 lido.us)
LiquidEther	1 r.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MATIC	14,500.0000000000000000 vercel.app)
! ETHNA.CC	8,273 TOKENS
! A-ZKF	84,450.0000000000000000 A-ZKF [www.zkfair.events]
!LDO	4,000.0000000000000000 lido.us)







Token	Balance
! USDT....	3,000 !
Galxe - Access Key	1 Access Key
AlliancePass	1 PASS
Galaxy OAT	3 OAT
Artfi Genesis Airdrop Pass	1 ARTFIGAP
	1
lol]	N/A]
-airdrop.org	N/A -airdrop.org
1000 \$ Reward ðŸŽ• [#857]	N/A 1000 \$ Reward at t.ly/usd
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-14 20:20:39	<u>0x742abf5bf4edd81a9ac2</u> <u>39d2124902f74dcc544da1</u> <u>cfa99101af4b3c1afd0e76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-14 20:20:39	<u>0x742abf5bf4edd81a9ac2</u> <u>39d2124902f74dcc544da1</u> <u>cfa99101af4b3c1afd0e76</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-10-14 20:20:39	<u>0x742abf5bf4edd81a9ac2</u> <u>39d2124902f74dcc544da1</u> <u>cfa99101af4b3c1afd0e76</u>	- 0.00000000000015223 26 MATIC  0.00 USD	✓
4	2024-10-05 05:08:57	<u>0x054facf1df04236f34d1</u> <u>66e3817575adc4e007a9ca</u> <u>856689481e257e5e4e120b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-05 05:08:57	<u>0x054facf1df04236f34d1</u> <u>66e3817575adc4e007a9ca</u> <u>856689481e257e5e4e120b</u>	- 0.0051805738335381 60 MATIC  0.00 USD	✓
6	2024-10-05 05:08:57	<u>0x054facf1df04236f34d1</u> <u>66e3817575adc4e007a9ca</u> <u>856689481e257e5e4e120b</u>	- 0.00000000000041390 50 MATIC  0.00 USD	✓
7	2024-10-05 05:08:19	<u>0xe4a30d383188f974bb65</u> <u>071edebc1f1f1f64515fbb</u> <u>036b17c7c7d1187d110414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-05 05:08:19	<u>0xe4a30d383188f974bb65</u> <u>071edebc1f1f1f64515fbb</u> <u>036b17c7c7d1187d110414</u>	- 0.0016685436494004 72 MATIC  0.00 USD	✓
9	2024-10-05 05:08:19	<u>0xe4a30d383188f974bb65</u> <u>071edebc1f1f1f64515fbb</u> <u>036b17c7c7d1187d110414</u>	- 0.0000000000012931 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-29 18:44:30	<u>0xa7b26d53731e79ef9119</u> <u>3e0a5758681dc77dcb1969</u> <u>9847214412713ca03fd2c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-29 18:44:30	<u>0xa7b26d53731e79ef9119</u> <u>3e0a5758681dc77dcb1969</u> <u>9847214412713ca03fd2c3</u>	- 0.005424600000000000 00 MATIC  0.00 USD	✓
12	2024-08-29 18:44:30	<u>0xa7b26d53731e79ef9119</u> <u>3e0a5758681dc77dcb1969</u> <u>9847214412713ca03fd2c3</u>	- 0.0000000710309781 40 MATIC  0.00 USD	✓
13	2024-08-29 18:40:58	<u>0x565f2dd5c1c87e1a3baa</u> <u>efa941194a9cf43e9ba07a</u> <u>c0f592cecd a99055261715</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-29 18:40:58	<u>0x565f2dd5c1c87e1a3baa</u> <u>efa941194a9cf43e9ba07a</u> <u>c0f592cecd a99055261715</u>	- 0.003588750000000000 00 MATIC  0.00 USD	✓
15	2024-08-29 18:40:58	<u>0x565f2dd5c1c87e1a3baa</u> <u>efa941194a9cf43e9ba07a</u> <u>c0f592cecd a99055261715</u>	- 0.0000000491575012 50 MATIC  0.00 USD	✓
16	2024-06-20 17:56:05	<u>0x3d9b01185afe161142ca</u> <u>c211de82268c7f3d524a4d</u> <u>74d261d6c2dc79f6ea0b2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-20 17:56:05	<u>0x3d9b01185afe161142ca</u> <u>c211de82268c7f3d524a4d</u> <u>74d261d6c2dc79f6ea0b2d</u>	- 0.000841920000000000 00 MATIC  0.00 USD	✓
18	2024-06-20 17:56:05	<u>0x3d9b01185afe161142ca</u> <u>c211de82268c7f3d524a4d</u> <u>74d261d6c2dc79f6ea0b2d</u>	- 0.00000000000008980 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 23:11:58	<u>0x11fd1b091b1c9388e956</u> <u>09455027aa90ce5aae32d5</u> <u>7699d6de5f09101e79dd2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-12 23:11:58	<u>0x11fd1b091b1c9388e956</u> <u>09455027aa90ce5aae32d5</u> <u>7699d6de5f09101e79dd2a</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓
21	2024-05-12 23:11:58	<u>0x11fd1b091b1c9388e956</u> <u>09455027aa90ce5aae32d5</u> <u>7699d6de5f09101e79dd2a</u>	- 0.00000000000031106 92 MATIC  0.00 USD	✓
22	2024-05-12 22:38:56	<u>0xaf595107fb7a06cae411</u> <u>14639b5dfad69d510efbcd</u> <u>fab5d445afade17d6d51c2</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
23	2024-02-20 09:08:10	<u>0xa5b49863878105599a4a</u> <u>748762e864abbcbbff1a561</u> <u>4e255245b00e001291bd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-20 09:08:10	<u>0xa5b49863878105599a4a</u> <u>748762e864abbcbbff1a561</u> <u>4e255245b00e001291bd60</u>	- 0.003589110000000000 00 MATIC  0.00 USD	✓
25	2024-02-20 09:08:10	<u>0xa5b49863878105599a4a</u> <u>748762e864abbcbbff1a561</u> <u>4e255245b00e001291bd60</u>	- 0.0054267444167646 15 MATIC  0.00 USD	✓
26	2024-02-04 05:17:33	<u>0x7e47c8a2c372a1ba1ff9</u> <u>4b8c1efc00b1c246cf9ce4</u> <u>8c5e40f50e96d7d261cdb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-04 05:17:33	<u>0x7e47c8a2c372a1ba1ff9</u> <u>4b8c1efc00b1c246cf9ce4</u> <u>8c5e40f50e96d7d261cdb1</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 05:17:33	<u>0x7e47c8a2c372a1ba1ff9 4b8c1efc00b1c246cf9ce4 8c5e40f50e96d7d261cdb1</u>	- 0.0006948872883623 70 MATIC  0.00 USD	✓
29	2024-02-03 16:10:13	<u>0xe80897f243d93442fd22 238fd2f97a2826287b818b d2cfa1e8037f46de96f00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-03 16:10:13	<u>0xe80897f243d93442fd22 238fd2f97a2826287b818b d2cfa1e8037f46de96f00d</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
31	2024-02-03 16:10:13	<u>0xe80897f243d93442fd22 238fd2f97a2826287b818b d2cfa1e8037f46de96f00d</u>	- 0.0099025958593829 50 MATIC  0.00 USD	✓
32	2024-02-02 03:19:36	<u>0x45a62a18aec3736a9c84 ef1158cb7a7cf03f3fa36d d945f579d3bef1eba3cb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-02 03:19:36	<u>0x45a62a18aec3736a9c84 ef1158cb7a7cf03f3fa36d d945f579d3bef1eba3cb8b</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
34	2024-02-02 03:19:36	<u>0x45a62a18aec3736a9c84 ef1158cb7a7cf03f3fa36d d945f579d3bef1eba3cb8b</u>	- 0.0012601870442592 60 MATIC  0.00 USD	✓
35	2024-02-01 15:14:52	<u>0x3b051c338df6225f7cdf ad1bfc8fb73a5e8fe4e144 9811cefcae8c610ca248ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-01 15:14:52	<u>0x3b051c338df6225f7cdf ad1bfc8fb73a5e8fe4e144 9811cefcae8c610ca248ac3</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 15:14:52	<u>0x3b051c338df6225f7cdf ad1bfc8fb73a5e8fe4e144 9811cefae8c610ca248ac3</u>	- 0.0077917462678364 90 MATIC  0.00 USD	✓
38	2024-01-31 17:19:54	<u>0xfde26fd670b529d493f8 dd0a9cbd15d0a8afa73f1c 4de8a3af9991d240aef52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-31 17:19:54	<u>0xfde26fd670b529d493f8 dd0a9cbd15d0a8afa73f1c 4de8a3af9991d240aef52</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
40	2024-01-31 17:19:54	<u>0xfde26fd670b529d493f8 dd0a9cbd15d0a8afa73f1c 4de8a3af9991d240aef52</u>	- 0.0035355164670470 70 MATIC  0.00 USD	✓
41	2024-01-30 14:30:28	<u>0xcd578e71206e914ec687 0bbe4a46c16af2a35f388e b8a31e317af2bb960fb030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-30 14:30:28	<u>0xcd578e71206e914ec687 0bbe4a46c16af2a35f388e b8a31e317af2bb960fb030</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
43	2024-01-30 14:30:28	<u>0xcd578e71206e914ec687 0bbe4a46c16af2a35f388e b8a31e317af2bb960fb030</u>	- 0.0066742217532248 55 MATIC  0.00 USD	✓
44	2024-01-30 14:28:16	<u>0xdc8f408c4fa0acf146ab abe8d08aaf39c522cb5d8b 68a71fb8a1661925c105c0</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 20:20:39	<u>0x742abf5bf4edd81a9ac239d2124902f74dcc544da1cfa99101af4b3c1afd0e76</u>	- 0.120000 USDT 0.11 USD	✔
2	2024-10-14 05:57:19	<u>0xa9a1837549a427a7d835ca2bda85755837341dd18b8c7dd5e88d632b4d219cad</u>	+ 0.120000 USDT 0.11 USD	✔
3	2024-10-05 05:08:57	<u>0x054facf1df04236f34d166e3817575adc4e007a9ca856689481e257e5e4e120b</u>	- 5.000000 USDT 4.99 USD	✔
4	2024-10-05 05:03:33	<u>0xf62bc7e23811a3ba54d2f2f07b5066da80daae2226ae67d3f16faf471c15ca93</u>	+ 5.000000 USDT 4.99 USD	✔
5	2024-09-01 17:47:22	<u>0x524da3eb56334f73c69c40b977f3c2904c93f0cc4ddce63e8f2fc030e9d880e2</u>	+ 4,000.000000000000 000000 lido.us)	✔
6	2024-09-01 17:47:22	<u>0xde71a6ef9c0d52bf7f5d72e0f0421ed8ecbb94a3097ba1da99cd54ac2be36586</u>	+ 4,000.000000000000 000000 lido.us)	✔
7	2024-09-01 17:47:18	<u>0x890b12fad034c2447fac6eef62524cacc2cabd201c6b981391eb6f0654f4912</u>	+ 14,500.000000000000 0000000 vercel.app)	✔
8	2024-09-01 17:47:18	<u>0x3b5183569dd9c0908658307e9e89b6c9f5f25dfa4ee417241393182168ed0c80</u>	+ 4,000.000000000000 000000 lido.us)	✔
9	2024-06-20 18:48:17	<u>0x7c57cf4e06781a3f29c73810b83163afc02ad283df533cf84fd0c4b61ac05e98</u>	+ 1 tkether.org	✔

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:22:52	<u>0x4d41a3edd8737cdc8b48d3580cf096ac294044f397184b70b6eb400cb2cb15a7</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-12 23:12:20	<u>0x60a68a62f809c40ef1dde8286eb2f63e306454bdcd9d497a1052ef28af81a47c</u>	+ 9,560 TOKENS	✓
12	2024-05-12 22:39:04	<u>0x0e6e256874431af2df1a71b8e0b1d1780fe2b0809f02663b6197598ba2c2cd9b</u>	+ 1 r.com	✓
13	2024-04-07 08:35:56	<u>0xdb7130ac090f5d74c17eb87b3560ee0701ed83377d9360b675009cf02ecf996f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-02-20 09:08:20	<u>0x7b294e52906b14720ebd354ba82793f43327b423c549cb5250e195e8017d29d1</u>	+ 1 zerolends.com	✓
15	2024-02-18 21:43:28	<u>0x4ef0c14260ca38d38118f99d1faa438f49f697050e8d735096ccf37b241fbcae</u>	+ 1 !	✓
16	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
18	2024-02-10 07:31:29	<u>0xf62894589df0ce5a268c407353255cfa7ad8000477158d9f7098062484a21552</u>	+ 84,528.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 05:22:53	<u>0xe3800853f810463c58f7324a754b025d496b92c2f87927a8565b389ca84d9a8e</u>	+ 1 rds	✓
20	2024-02-10 05:21:37	<u>0x949ecec8db466c4134a05d1df8a1dc8370905f28876f6847f8bc9975cdac2d70</u>	+ 1 rds	✓
21	2024-02-04 05:17:41	<u>0x54145c40834f10d0dcade3b3faa401c5648dd4c6c0400a7afb7625a906f897b8</u>	+ 1 rewards	✓
22	2024-01-31 17:21:46	<u>0xcd26ebe59ad49e7586f87a1fa7ecec bcd9578e8b796714a1788ad558c571566e</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 05:08:57	<u>0x054facf1df04236f34d166e3817575adc4e007a9ca856689481e257e5e4e120b</u>	+ 1	✓
2	2024-08-29 18:44:30	<u>0xa7b26d53731e79ef91193e0a5758681dc77dcb19699847214412713ca03fd2c3</u>	+ 1 PASS	✓
3	2024-08-29 18:40:58	<u>0x565f2dd5c1c87e1a3baaeafa941194a9cf43e9ba07ac0f592ce cda99055261715</u>	+ 1 Access Key	✓
4	2024-08-26 15:04:21	<u>0x75679a80612170aca22c80c6fb94ed7e3dd3cdd1ee7947d3a03f2486c0f10530</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-26 11:08:18	<u>0x39eea1600bc08858bc44</u> <u>beafbe9a995240d2d07398</u> <u>4aeec31c0126e92cca79a8</u>	+ 1 OAT	✓
6	2024-05-12 23:11:58	<u>0x11fd1b091b1c9388e956</u> <u>09455027aa90ce5aae32d5</u> <u>7699d6de5f09101e79dd2a</u>	+ 1 OAT	✓
7	2024-02-20 09:08:10	<u>0xa5b49863878105599a4a</u> <u>748762e864abbcff1a561</u> <u>4e255245b00e001291bd60</u>	+ 1 ARTFIGAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 05:58:25	<u>0xd6e456c08102813fd536</u> <u>b6ec05223753f0eedad0ee</u> <u>e806d392bc8f70782e8c7b</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-11 22:55:58	<u>0x6c5a6df5592d454c5cf1</u> <u>68e8d7f315424ae3caf83e</u> <u>eac6ab4bb32404e1ff203c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-11 22:55:34	<u>0x850fe6dfd34c16829a39</u> <u>a6e63c1e4ac1f82e8d4296</u> <u>05d060e7b510ba2aed09d7</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-09-30 15:13:07	<u>0x3069ba2c188f93e89c67</u> <u>1e55d772a5ab10c3ba4279</u> <u>c445699207c248c3b56ef9</u>	+ 1]	✓
5	2024-08-29 18:41:12	<u>0x8d43994d56d5428bce11</u> <u>bbe214603f00672d151ad0</u> <u>03931e2e839016d5fef791</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-29 18:41:08	<u>0xcd8fbddf6455d85d31a7f962f9d4533269211b9d927874be20ecc189178c5cf6a</u>	+ 1 m	✓
7	2024-07-10 14:41:18	<u>0xc34b1ec34956faeef704bcf31d82bf1af429246be4de0790b2c311492240ac2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-10 14:40:56	<u>0x904e8df2a0503002eaad59abe6124009ceb2640083f70778a76035ab73fa9e67</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-06-29 22:31:06	<u>0x92c03dec245142b76a4789cff1e5e1a5563ba8e7f6ff253f1d51b3ed749e631a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 18:25:10	<u>0xe74c1be8c7a5ee6ebfa1ab00e05513a7ed49a3c5df26d459548cb3fa1b2e445c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-20 17:56:33	<u>0x05ceafe055370279682ddb9e65a4b90e556864ea219df149ae61cee948e517df</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-06-20 17:56:15	<u>0x8e803785ba32ebb2b549c5aeb4e6633f89954c0f072ab0c249f552107db4f19a</u>	+ 1 t]	✓
13	2024-05-13 17:22:56	<u>0x8b67d71c0c66728edb08cdae8cd347bbe0c684830f23e503f9fbb9231b7fba39</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-12 23:15:10	<u>0x45296d0d93e2dcdae6001862229f045a1e01f13ceb d98cd7d7f1dcff6ccc34b2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 23:13:36	<u>0x9f3efddc52d55813a087f91253622b88202ae66f2627409562b6849828ee0319</u>	+ 1 -airdrop.org	✓
16	2024-05-12 22:41:30	<u>0xc91d51464ad9309607cf4f8a042ca02f40602f01de94cb1f87b739aea24c1136</u>	+ 1 -airdrop.org	✓
17	2024-05-12 22:40:24	<u>0xdfb07e01718ef527646ccf83827b484f3bba52f723f990329e7fbbe234218275</u>	+ 1 -airdrop.org	✓
18	2024-04-07 10:14:26	<u>0x0951f4a0a263a7fad84af5f65779f09a59da88e6df55cc4c5c4d0b0f18f26d3e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-18 02:26:08	<u>0x2ead5a89c740f8334e6e9a71a52a648f8dbda419dd4c5e7b47ffe201b6a4bfe2</u>	+ 1 https://lidostak.com	✓
20	2024-02-20 18:58:16	<u>0x2c8a56ea9d7941ddfdb359086f560a41db167989bde58be0e7684fc2d12125c9</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-20 12:50:49	<u>0x416f346ada7bbe784b6860d1124e1a0fa244e223331912cea9598c444d3a63eb</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-10 05:21:51	<u>0x63c2a8f0b2d8082d03aa865f0ee30bcb201688018f9b2ed2a8f72b8d40bf5776</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-10 05:21:51	<u>0x410aedabd602e624f4f3c9b95f27b434fab28989fef70f42bb96d897bb440297</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 17:56:36	<u>0x662f4accfcfc509f188178249acac2fde8a4dfaa280430bb59e6f81abb29e5fc</u>	+ 1 2000usdc.org	✓
25	2024-01-30 19:08:53	<u>0x54962658480d25e4794ee8b4e1488615649cde51dc0da9071429fed43ba6cf3f</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-10 00:19:14	<u>0x811c5f54bbd47da55a5fc80f55aede8be344406ece7c45ea905f2838ee3ae643</u>	+ 1 5000usdt.org	✓
27	2024-01-09 23:19:22	<u>0xeece749532646dcb4c73283582e553056845f25585445206fe81c7fd48cdd97c</u>	+ 1 3000usdc.com	✓
28	2024-01-08 04:11:38	<u>0x1d9db4c8b5df79ce1e947a52d2a38de42aeede679c2f966d9c241e4dc2479557</u>	+ 1 ether.xyz	✓
29	2024-01-06 15:23:06	<u>0x6e6f8c8194400a29eadd5128cd74d9448a46c8bf8a301681dd3efc19fbe8fda7</u>	+ 1 3000usdt.net	✓
30	2024-01-06 15:22:30	<u>0xb355d48329720e6e63118d771fe7478d28f39483486b28dd235e701583684508</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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